



TRUCKEE TAHOE AIRPORT DISTRICT
 10356 Truckee Airport Rd.
 Truckee, CA 96161
 (530) 587-4119 tel
 (530) 587-2984 fax
 WWW.TRUCKEETAHOEAIRPORT.COM

DIRECTORS
 DAVID DIAMOND
 MARY HETHERINGTON
 GREG HORVATH
 TERESA O'DETTE
 KATHRYN ROHLF

**REGULAR MEETING AGENDA
 FOR
 JANUARY 22, 2025**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, January 22, 2025** in Community Rooms A & B at 10356 Truckee Airport Road, Truckee, CA 96161, and via live web streaming: <http://ttctv.org/live-meeting/truckee-tahoe-airport/>. Written public comments may be submitted to Comments@truckeetahoeairport.com and comments received by 12:00 PM on January 21, 2025, will be forwarded to the Board of Directors prior to the meeting. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2 No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Truckee Tahoe Airport District office at (530) 587-4119, at least three days prior to the meeting.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters.

MISSION STATEMENT:

The Truckee Tahoe Airport aims to provide safe, high-quality services and facilities, reduce impact on airport neighbors and the environment, and invest in opportunities that increase community safety and provide sustained benefit to the entire Truckee Tahoe region.

CALL TO ORDER

REGULAR MEETING: 4:30 PM

STANDING ORDERS: Call the Regular Meeting to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL ORDERS OF BUSINESS

MODIFICATION OF AGENDA: The Board President reserves the right to modify the agenda in order to most effectively process the agenda items. Items may be taken out of order; Items may be combined for consideration by the Board of Directors; Items may be pulled or removed from the agenda at any time.

SPEAK YOUR PEACE REMINDER ----- TAB 01

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under Public Comment. Comments relating to items on today’s agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Board President; however, comments will generally be limited to three minutes. Written comments may be submitted to Comments@truckeetahoeairport.com and comments received by 12:00 PM on January 21, 2025, will be forwarded to the Board of Directors prior to the meeting.

SPECIAL ACTION ITEM

- 1. Selection of Board President and Vice President -----**TAB 02**
If there is a desire to nominate more than one Director for a position, the usual procedure is to open nominations, take as many nominations as are made, with a second for each nomination, and close the nominations. The Board can then discuss the nominees and see if there is a consensus on a preferred nominee. If not, the Board can vote. Once it is clear who the selected nominee is, the Board must formally make the appointment by a motion and vote.

CONSENT AGENDA

Consent Action Items :

- 2. Minutes: December 4, 2024, Regular Meeting -----**TAB 03**
- 3. Minutes: December 4, 2024, Special Meeting -----**TAB 04**
- 4. Monthly Service Bills and Fees – November 2024 -----**TAB 05**
- 5. PI 303 – Expenditure Authorization - Procurement - Update -----**TAB 06**

Consent Information Items (no motion required):

None

SPECIAL PRESENTATION

- 6. Annual Board of Directors Training – Presented by District Counsel Josh Nelson (BBK)

ACTION ITEMS

- 7. TTAD Property Insurance Renewal -----**TAB 07**
- 8. Appointment of Board Representative to the Climate Transformation Alliance

DISCUSSION ITEMS AND BOARD AD HOC COMMITTEE REPORTS

- 9. Apron 2 Financing Options -----**TAB 08**
- 10. Board Committee Assignments and Ad Hoc Committee Reports -----**TAB 09**
 - 1- Truckee Tahoe Workforce Housing Joint Powers Authority Update
 - 2- TDMA/TNT Monthly Update
 - 3- Town of Truckee River Revitalization Steering Committee
 - 4- Climate Transformation Alliance Report
 - 5- ACT Attendance by Board of Directors

MANAGEMENT TEAM REPORTS

- 11. General Managers Report -----**TAB 10**
 - 1- Truckee Tahoe Airport District Budget Priorities
 - 2- Winter Damage Hangar Repair Status
 - 3- Strategic Plan Update-

- 4- Master Fee Schedule Update
- 5- Sustainable Aviation Fuel (SAF) Immersion Event
- 6- District Counsel Report
- 7- Aviation and Community Services Report
 - a. Annual Operations and Comment Report
- 8- Finance and Administration Report
 - a. Monthly Financial Report
- 12. Future Agenda Priorities and Meeting Management -----TAB 11**
 - 1- Review of Upcoming Meetings
 - 2- Review of Rolling Agenda
- 13. Staff and Board Member Conference Attendance Reports**
- 14. Meeting Review and Direction to Staff**

BOARD MEMBER ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Board members may make a brief announcement or report on activities. Board members may also provide a reference to staff or other resources for information, or request staff to report back to the Board at a subsequent meeting concerning any matter.

SCHEDULE FOR UPCOMING MEETINGS: The Board President and Airport Manager shall determine the agenda. Scheduled meetings of the Truckee Tahoe Airport Board of Directors are as follows:

- **Regular Board Meeting** – February 26, 2025; **4:30 PM**, Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161
- **Regular Board Meeting** – March 26, 2025; **4:30 PM**, Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161
- **Regular Board Meeting** – April 23, 2025; **4:30 PM**, Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161

ADJOURNMENT OF MEETING

NOTE: A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today’s meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting.

I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on January 17, 2025.



Lauren Tapia, HR Manager / District Clerk