

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 regular meeting held Wednesday, February 26, 2025, Truckee Tahoe Airport District Community Room A
3 & B, located at the Truckee Airport, 10356 Truckee Airport Road, as well as live stream.

4 **CALL MEETING TO ORDER: 4:30 PM**

5 **PLEDGE OF ALLEGIANCE**

6 **DIRECTORS PRESENT:** President David Diamond
7 Vice President Mary Hetherington
8 Director Greg Horvath
9 Director Kat Rohlf

10 **DIRECTORS ABSENT:** Director Teresa O’Dette

11 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager
12 Mr. Jeff Menasco, Director of Aviation
13 Ms. Kelly Woo, Director of Finance & Administration
14 Mr. Vince Wawrzynski, Director of Operations & Maintenance
15 Mr. Josh Nelson, District Legal Counsel
16 Ms. Lauren Tapia, HR Manager/District Clerk

17 **VISITORS PRESENT:** 14

18 **SPECIAL ORDERS OF BUSINESS:** None.

19 **SPEAK YOUR PEACE (TAB 01)**

20 President Diamond inquired about the Board’s opinion and perception of reading the Speak Your Peace
21 Campaign ahead of each monthly Board meeting. The Board provided their feedback and there was
22 consensus for the Board to review any potential changes during the spring Board workshops.

23 President Diamond reviewed the Speak Your Peace Campaign for the Board of Directors and general
24 public.

25 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:**

26 Ms. Carol Meagher, Executive Director of Kid Zone Museum, made a public comment on Kid Zone
27 Museum’s new Phase I Capital Campaign.

28 Mr. Bob Beldon, Truckee resident, made a public comment on increased jet operations over his residence.

29 Mr. Jamie McJunkin, Truckee resident, made a public comment in response to the criticism made towards
30 his operational activity at the ACT Meet on Noise and Annoyance Outreach.

31 **MODIFICATION OF AGENDA:**

32 President Diamond noted that the “Review and Direction to Staff” has been removed as it’s own agenda
33 item this month, as well as going forward. Instead, there will be a review and direction to staff made at
34 the end of each agenda item.

35 **CONSENT ITEMS**

36 • Minutes: January 22, 2025, Regular Meeting ----- TAB 02
37 • Monthly Service Bills and Fees – December 2024 and January 2025 ----- TAB 03

38 **PUBLIC COMMENT:** None.

MOTION #1 FEBRUARY 26, 2025: Vice President Hetherington motioned to approve the Consent Items Tabs 02 – 03. Director Rohlf seconded the motion. President Diamond, Vice-President Hetherington, and Directors Horvath, and Rohlf voted in favor of the motion. Motion passed.

PLACER COUNTY LAFCO NOMINATION (TAB 04)

Mr. Robb Etnyre reviewed the Placer County LAFCO Nomination Request that was sent to the Board of Directors. President Diamond noted that Ms. Judy Friedman already serves as an alternate representing independent special districts with Placer County LAFCO. Placer County LAFCO has one vacant voting member seat representing independent special districts, and Ms. Friedman has expressed interest in filling that vacancy. President Diamond requested to nominate Ms. Friedman for that vacant position. There was board consensus to support President Diamond’s request.

PUBLIC COMMENT: None.

MOTION #2 FEBRUARY 26, 2025: Vice President Hetherington motioned to nominate Ms. Judy Friedman for the vacant voting position representing Independent Special Districts on Placer County LAFCO. Director Rohlf seconded the motion. President Diamond, Vice-President Hetherington, and Directors Horvath, and Rohlf voted in favor of the motion. Motion passed.

AGNEW::BECK STRATEGIC PLAN “TUNE UP” UPDATE

Ms. Seana Doherty, Senior Manager with Agnew::Beck, reviewed the TTAD Strategic Plan Tune Up slide deck for the Board of Directors.

PUBLIC COMMENT: None.

BOARD COMMITTEE ASSIGNMENTS AND AD HOC COMMITTEE REPORTS (TAB 9)

- Truckee Tahoe Workforce Housing Agency Update

Ms. Lauren Tapia reviewed the TTWHA update.

- Town of Truckee River Revitalization Steering Committee

Mr. Jeff Menasco reviewed his Truckee River Revitalization Steering Committee monthly update.

- ACT Board of Directors Attendance

Mr. Etnyre reviewed the list of monthly meeting topics for calendar year 2025.

GENERAL MANAGERS REPORT (TAB 10)

Mr. Etnyre provided an update on the glider operations area building, as well as a review of the KTRK SAF immersion event held on February 10, 2025.

Mr. Menasco reviewed the Monthly Operations and Comment Report as well as the ACT Noise and Annoyance Outreach meeting. Discussion ensued regarding reaching out to community members to see if there are any interested parties wishing to attend the UC Davis Noise Symposium, Board feedback and observations from the ACT Noise and Annoyance Outreach meeting, and the attached charts to the AvCom Report.

Ms. Kelly Woo reviewed the Monthly Financial Report.

PUBLIC COMMENT: None

ROLLING AGENDA (TAB 11)

Mr. Etnyre reviewed the Rolling Agenda for the Board of Directors.

BOARD MEMBER ANNOUNCEMENTS

78 Director Hetherington requested a feedback report from the individuals who attend the UC Davis Noise
79 Symposium at the regular March Board meeting.

80 President Diamond reviewed the GM Annual Evaluation Process, and requested closed session be added
81 to the agenda for both March and April Board meetings.

82 President Diamond requested a special meeting for the Board to review the Town of Truckee's resolution
83 or letter of support for the US Forest Service so the Board can decide whether to co-sign the
84 letter/resolution. Discussion ensued regarding possible dates for the special Board meeting. Mr. Etnyre
85 suggested the afternoon of March 13, 2025, or possibly agendaize the topic on the March 10, 2025 special
86 meeting agenda to discuss ahead of the Strategic Planning Tune Up workshop.

87 **ADJOURN**

88 **PUBLIC COMMENT:** None

89 **MOTION #3 FEBRUARY 26, 2025:** Director Horvath motioned to adjourn the meeting. Vice President
90 Hetherington seconded the motion. President Diamond, Vice-President Hetherington, and Directors
91 Horvath, and Rohlf voted in favor of the motion. Motion passed.

92 At 5:42 PM the February 26, 2025, regular meeting of the Truckee Tahoe Airport Board of Directors
93 adjourned.

94 **THIS SET OF MINUTES IS A CONDENSED VERSION OF JANUARY 22, 2025, REGULAR BOARD MEETING. TO**
95 **WATCH THE MEETING IN ITS ENTIRTY:** [https://ttm.open.media/sessions/309979/truckee-tahoe-airport-](https://ttm.open.media/sessions/309979/truckee-tahoe-airport-board-february-26-2025?category=458)
96 [board-february-26-2025?category=458](https://ttm.open.media/sessions/309979/truckee-tahoe-airport-board-february-26-2025?category=458)