

The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS regular meeting held Wednesday, July 27, 2025, Truckee Tahoe Airport District Community Room A & B, located at the Truckee Airport, 10356 Truckee Airport Road, as well as live stream.

CALL MEETING TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

DIRECTORS PRESENT: President David Diamond
Vice President Mary Hetherington
Director Greg Horvath
Director Teresa O'Dette
Director Kat Rohlf

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

VISITORS PRESENT: 0

CLOSED SESSION

- PERFORMANCE REVIEW
 - Government Code 54957
 - Title: General Manager
- CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representatives: President David Diamond
 - Unrepresented employee: General Manager

ADJOURN OUT OF CLOSED SESSION: 3:50 PM

President Diamond noted that there was no reportable action taken in Closed Session.

CALL MEETING TO ORDER: 4:30 PM

VISITORS PRESENT: 10

SPECIAL ORDERS OF BUSINESS: The Board of Directors wished Director Rohlf a Happy Birthday.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

Mr. David Love made a public comment on the potential to have a General Bud Anderson statue on District property.

Mr. Ronn Hess made a public comment on Truckee Tahoe Soaring Association's summer operations, an update on the ads-b transponder being installed on one of their tow planes, and their future participation in a Fly Safe meeting.

Mr. Ethan Gallagher made a public comment regarding their participation in Truckee Tahoe Soaring Association's STEM program.

Ms. Amelia Allan made a public comment regarding their participation in Truckee Tahoe Soaring Association's STEM program.

MODIFICATION OF AGENDA: None.

41 **CONSENT ITEMS**

- 42 • Minutes: June 25, 2025, Regular Meeting ----- TAB 01
43 • Monthly Service Bills and Fees – June 2025 ----- TAB 02

44 **PUBLIC COMMENT:** None.

45 **MOTION #1 JULY 27, 2025:** Vice President Hetherington motioned to approve the Consent Items Tabs 01
46 – 02. Director Rohlf seconded the motion. President Diamond, Vice-President Hetherington, and Directors
47 Horvath, O’Dette, and Rohlf voted in favor of the motion. Motion passed.

48 **2025 PLACER COUNTY LAFCO ALTERNATE SPECIAL DISTRICT MEMBER - BALLOT (TAB 03)**

49 President Diamond noted that the Board nominated Mr. Scott Wilson (T-TSA) for the Alternate Special
50 District Member for Placer County LAFCO last month and asked if there was Board consensus to select
51 Mr. Wilson. There was Board consensus to select Mr. Scott Wilson on the Placer County LAFCO ballot.

52 **PUBLIC COMMENT:** None

53 **MOTION #2 JULY 27, 2025:** Director O’Dette motioned to select Mr. Scott Wilson for 2025 Placer County
54 LAFCO Alternate Special District Member on the Placer County LAFCO Ballot. Vice President Hetherington
55 seconded the motion. President Diamond, Vice-President Hetherington, and Directors Horvath, O’Dette,
56 and Rohlf voted in favor of the motion. Motion passed.

57 **APPROVAL OF TTAD STRATEGIC PLAN 2026-2028 (TAB 04)**

58 Mr. Robb Etnyre, General Manager, noted that staff is requesting the Board to consider approving the
59 draft Strategic Plan 2026-2028. Mr. Etnyre stated that draft Attachment A is presented for information
60 and discussion only, as the work plan will shift and adjust with priority and funding identified in each year’s
61 budget cycle. The Board reviewed their questions and comments on the agenda item. Discussion ensued
62 regarding minor grammatical edits in the plan and elements found in Attachment A. Specifically, the
63 contract tower renewal and “remember reno” being added to a communication goal. President Diamond
64 asked the Board of Directors if there was consensus that it was not necessary to have another Board
65 workshop on the Strategic Plan. There was consensus from the Board to not hold an additional workshop.

66 **PUBLIC COMMENT:** None.

67 **MOTION #3 JULY 25, 2025:** Director Horvath motioned to approve the TTAD Strategic Plan 2026-2028.
68 Director Rohlf seconded the motion. President Diamond, Vice-President Hetherington, and Directors
69 Horvath, O’Dette, and Rohlf voted in favor of the motion. Motion passed.

70 **TRUCKEE TAHOE AIRSHOW AND FAMILY FESTIVAL – 2026 OPTIONS (TAB 05)**

71 Mr. Etnyre reviewed the staff report and noted that staff requested the Board’s feedback and guidance
72 on exploring new and innovative ways to conduct the 2026 Truckee Tahoe Airport District Air Show, while
73 continuing to follow the District’s established fiscal policies for the management of public funds. The
74 Board engaged in discussion and shared their questions and comments on the item.

75 **PUBLIC COMMENT:**

76 Mr. David Love made a public comment on the Truckee Tahoe Airshow and Family Festival 2026 options.

77 The Board discussed the proposed framework for a new airshow committee, including whether input from
78 the current airshow committee had been considered, as well as the timing and implementation of a new
79 committee. Additional topics of discussion included the 2026 airshow budget, the safety and
80 environmental impacts of the airshow, and a comparison of the financial impacts between hosting a one-
81 day event versus offering year-round STEM programming.

Further discussion ensued with the current airshow committee and past challenges the District has faced serving as the event's fiscal agent. The Board also considered the pros and cons of an event organized by community volunteers versus one produced by a professional airshow organization. The importance of receiving formal proposals from both the current airshow committee and David Schultz Airshows was emphasized, along with clarity that if a professional organization were selected, it would be responsible solely for the airshow portion—not the Family Festival.

PUBLIC COMMENT:

Mr. Ron Hess made a public comment on the 2026 Airshow and Family Festival.

There was Board consensus to have staff return at the August Board meeting with a proposed production scope and associated budget from David Schultz Airshows for the 2026 Airshow. The Board also requested that staff receive a formal proposal from the current airshow committee in September, to be presented at that time.

BOARD COMMITTEE ASSIGNMENTS AND AD HOC COMMITTEE REPORTS (TAB 10)

- Truckee Tahoe Workforce Housing Agency Update

Ms. Lauren Tapia noted that the July meeting was postponed to July 28th. A monthly update will be provided at the August board meeting.

- Town of Truckee River Revitalization Steering Committee

Mr. Jeff Menasco reviewed the Truckee River Revitalization Steering Committee's monthly update.

- Climate Transformation Alliance Report

Director Horvath an update on Climate Transportation Alliance.

- ACT Board of Directors Attendance

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

- TNT-TMA Report

Mr. Etnyre noted that there will be a reassignment of staff to this committee and that further updates are forthcoming.

GENERAL MANAGER'S REPORT (TAB 11)

Mr. Etnyre reviewed the General Manager's report, which included an update on the Apron A2 reconstruction.

District Counsel Josh Nelson noted that he does not have any legal updates to report on.

Mr. Menasco reviewed the quarterly Operations and Comment Report as well as the quarterly operation charts. Discussion ensued regarding the type of content push out on the social media platforms of the District, pilot outreach efforts conducted by District staff, and CalFIRE's nighttime and training operations.

PUBLIC COMMENT: None.

ROLLING AGENDA (TAB 12)

Mr. Etnyre reviewed the Rolling Agenda for the Board of Directors. Mr. Etnyre noted he will return in August with further information from David Schultz Airshows as requested by the Board of Directors.

STAFF AND BOARD MEMBER CONFERENCE ATTENDANCE REPORT(S)

None.

120 **BOARD MEMBER ANNOUNCEMENTS**

121 **ADJOURN**

122 **PUBLIC COMMENT:** None

123 **MOTION #4 JULY 27, 2025:** Director O'Dette motioned to adjourn the meeting. Director Horvath seconded
124 the motion. President Diamond, Vice-President Hetherington, and Directors Horvath, O'Dette, and Rohlf
125 voted in favor of the motion. Motion passed.

126 At 6:07 PM the July 27, 2025, a regular meeting of the Truckee Tahoe Airport Board of Directors adjourned.

127 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE JULY 27, 2025, REGULAR BOARD MEETING. TO**
128 **WATCH THE MEETING IN ITS ENTIRETY:** [https://ttm.open.media/sessions/324164/truckee-tahoe-](https://ttm.open.media/sessions/324164/truckee-tahoe-airport-board-july-23-2025?category=458)
129 [airport-board-july-23-2025?category=458](https://ttm.open.media/sessions/324164/truckee-tahoe-airport-board-july-23-2025?category=458)