AGENDA ITEM: <u>05</u>



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Amended and Restated Memorandum of Understanding

(Tahoe City Golf Course)

MEETING DATE: December 3, 2025

PREPARED BY: Robb Etnyre, General Manager

Strategic Plan: Truckee Tahoe Airport District 2026-2028, Strategic Focus

Area:

Economic Responsibility; Operate a fiscally responsible Airport District and contribute measurable community, environmental,

and economic benefits to the region.

Recommended Action: Approve Restated MOU as presented via Consent to remove TTAD interest in the Tahoe City Golf Course via MOU.

BACKGROUND:

In March 2012, the Original Signatories entered into and executed a Memorandum of Understanding to agree upon the terms and conditions upon which they would jointly fund the acquisition of the real property comprising the Tahoe City Golf Course, commonly referred to as Placer County Assessor Parcel Number (APN) 094-020-008, described in the Grant Deed to TCPUD recorded as Document No. 2012-0028861 in the Placer County Official Records ("Property"), hold title to the Property, provide for use and operation of the Property, and plan for the future use and operation of the Property ("Original MOU"). TTAD funded \$500,000 of the purchase.

Discussion:

TTAD entered into the MOU to Achieve to primary objectives:

- Provide an opportunity for a permanent easement for an emergency- services helipad available 24 hours a day, seven days a week, year-round for public health and safety including: medical, fire, law enforcement, search and rescue and other emergency service provider operations.
- Provide an opportunity for an emergency landing area for aircraft.

TTAD's goals and purposes for providing acquisition funding for the Property have been met, that all implication of TCPUD financial liability for pay back of original acquisition funding under the Original MOU is removed, and that TTAD no longer desires to be a party to this Restated MOU. TTAD will maintain an easement to access the Tahoe City Helipad.

FISCAL IMPACT:

None

ATTACHMENTS:

Amended And Restated Memorandum of Understanding (Tahoe City Golf Course)