

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS regular meeting held Thursday, September 26, 2013 at the Truckee Tahoe Airport District Community Room, 10356 Truckee Airport Road, Truckee, California at 9:00 am.

CALL MEETING TO ORDER: 9:01 a.m.

DIRECTORS PRESENT: President Mary Hetherington
Vice President John B. Jones Jr. via teleconference (left at approximately 10:25am)
Director J. Thomas Van Berkem
Director James W. Morrison
Director Lisa Wallace

STAFF PRESENT: Mr. Kevin Smith, General Manager
Mr. Phred Stoner, Director of Operations
Ms. Jane Dykstra, Director of Finance and Administration
Mr. Hardy Bullock, Environment and Technology Specialist
Mr. Brent Collinson, District Legal Counsel
Ms. Maria Martinez, District Clerk
Ms. Denae Granger, Administrative Clerk

VISITORS PRESENT: 13

SPECIAL ORDERS OF BUSINESS: President Hetherington read Resolution No. 2013-05 of the Truckee Tahoe Airport District expressing appreciation to Mary-Carol Larson, Jr. for her years of service to the District.

MOTION #1 SEP-26-13: Director Van Berkem moved to approve Resolution No. 2013-05 of the Truckee Tahoe Airport District as presented. Director Wallace seconded the motion. A roll call vote on this motion resulted in the following: Director Wallace – yes, Director Van Berkem – yes, Director Morrison – yes, Vice President Jones – yes, President Hetherington – yes. The motion passed.

Mr. Smith shared some pictures of the District's modular office, which is now located at the Truckee High School football field. Mr. Smith also stated that Mr. Jim Meskimen, a District employee, competed in the Ironman Lake Tahoe at 70 years old and finished in 13 hours, 55 minutes. He was the oldest competitor, was first in his age group, and qualified for the 2014 Ironman in Kona, Hawaii.

PUBLIC COMMENT: Mr. Mark Wirth, a retired airline pilot, stated that on August 26, at approximately 3:50pm, a C130 flew by his house at a 45 degree bank, approximately 500 feet above the ground going 220 knots. He wanted to know if it was from the Airport and if staff knew anything about it. Mr. Smith stated that there was no scheduled C130 at the Airport. Mr. Bullock stated that there was a C130 that was being used to deposit fish into Martis, but was unsure if it was the same plane. Mr. Wirth also stated that he spends time at the glider port. All of the glider pilots agree that the trees at the approach of Runway 20 are a problem and they create turbulence. On September 17, it was a windy day, and there was a Bonanza on the final approach for Runway 20 and was forced to land long to avoid the turbulence from the trees.

Mr. Andrew Terry stated that he was looking forward to hearing the AirFair debrief. Mr. Smith stated that during the July and August Board meetings, the committee came and talked about the success of the AirFair. Mr. Terry thought there was going to be a formal presentation. Mr. Smith stated that happened in August.

Director Van Berkem requested that staff look into the wind shear issue brought up by Mr. Wirth as it relates to Airport liability. Mr. Smith stated that this was discussed approximately four months ago, and there are differing

opinions on what causes the wind shear, whether it is the drop-off or the trees. Mr. Smith suggested the District could do an engineering analysis on the issue. District Counsel Collinson stated that this item is not on the agenda, and asking staff to look into this is in compliance with the Brown Act. Mr. Smith stated that Mr. Stoner is working on the removal of trees that have been identified as an obstruction. Director Van Berkem asked Mr. Stoner if the trees being removed are the cause of the wind shear. Mr. Stoner stated that is unknown as there are many trees out there. The trees currently being removed are only being removed because they are sticking up into the airspace, not because of the turbulence. Director Morrison stated that he is not convinced that the trees are the whole problem. He encourages staff to continue to let pilots know that it is a good idea to land long when possible. He would like Unicom to speak with more pilots giving local knowledge.

CONSENT CALENDAR

Director Wallace requested that the Revision of PI 206 – Board Meeting Agenda and Agenda Management be pulled from the Consent Calendar.

PUBLIC COMMENT: None

- Minutes: August 22, 2013 Regular Meeting
- Monthly Service Bills and Fees
- Financial Report
- Revision of PI 309 – Designation of Unrestricted Net Assets (Annual Update)
- Revision of PI 113 – Organizational Chart Change

MOTION #2 SEP-26-13: Director Van Berkem moved to approve the items on the Consent Calendar with the exception of the Revision of PI 206 – Board Meeting Agenda and Agenda Management. Director Morrison seconded the motion. A roll call vote on this motion resulted in the following: Director Wallace – yes, Director Van Berkem – yes, Director Morrison – yes, Vice President Jones – yes, President Hetherington – yes. The motion passed.

- Revision of PI 206 – Board Meeting Agenda and Agenda Management

Director Wallace stated that she is in support of the changes proposed in this revision, and would like to address the idea of having text and emails sent directly to the Board while in the Board meeting become part of the public record. District Counsel Collinson stated that if a Board member receives a text, email or note, from another Board member, it is in compliance with the Brown Act. However, if there is communication between three or more Board members electronically or via notes, this is not in compliance. If a Board member receives an electronic communication from a member of the public, the Board member may use their discretion of whether or not to disclose the communication. The public has a right to give anonymous comments. Director Van Berkem stated that staff should give some thought to public comment discussions on TV. He questioned if there is a process to become more transparent and have more community involvement. President Hetherington stated that it might be a good idea to look at what other town meetings do in terms of online or electronic public comment. District Counsel Collinson stated that at the Town of Truckee meetings, the Wi-Fi capability is turned off.

PUBLIC COMMENT

Mr. Terry stated that ACAT was the first to use the iPad as a technology solution for communicating. The Board then adopted this solution as well. ACAT recognized that the iPads could become a distraction and at the time,

84 they advocated not taking care of personal things during Board meetings. He asked the Board to maintain that
85 discipline.

86 **MOTION #3 SEP-26-13:** Director Wallace moved to approve the Revision of PI 206 – Board Meeting Agenda and
87 Agenda Management. District Counsel Collinson stated that he has some policy corrections. In the introductory
88 portion of the policy (5A), the public comment should be changed to read either “limited to three (3) or five (5)
89 minutes” to match the rest of the policy. In the general rules section (5.C.v.), in regards to the personal attacks
90 not being tolerated, both the first amendment and the Brown Act allow comments about the Board and senior
91 staff. There is a case that states that one can prohibit derogatory racial, ethnic and sexual slurs, but there cannot
92 be a ban of all criticism. This rule can either be deleted or limited in terms of its scope. Director Morrison
93 seconded the motion as amended with the change of time for public comment to five minutes and adding the
94 language of racial, ethnic or sexual slurs to Section 5.C.v. Director Wallace agreed to the amended motion. A roll
95 call vote on this motion resulted in the following: Director Wallace – yes, Director Van Berkem – yes, Director
96 Morrison – yes, Vice President Jones – yes, President Hetherington – yes. The motion passed.

97 Mr. Smith added that staff will work on an electronic uses policy for the 2014 Board meetings.

98 **AIRPORT COMMUNITY ADVISORY TEAM – MEMBER SELECTION**

99 District Counsel Collinson explained how the polling works for the member selection of ACAT. He stated that the
100 candidates that wish to speak have up to three minutes. After the candidate presentations, the Board will have a
101 ballot to serve as polling, and Vice President Jones, present via teleconference, will electronically transmit his
102 votes to Mr. Smith. District Counsel Collinson will state the results of the poll, and the Board can make a motion
103 as to who is appointed. He stated that the ballots are public record. A formal motion is needed to appoint the
104 members. Mr. Bullock stated that he met with five of the candidates personally. The Board will be selecting one
105 pilot member and one non-pilot member. He recognized Mr. Leeds Davis for his effort and thanked him for his
106 service.

107 Mr. Robert Anderson applied for the pilot position on ACAT. He has been an Incline Village resident for
108 approximately ten years, which was his incentive to become a pilot. He resides in the Lake Tahoe area about half
109 of the time, and would love to help ACAT in their process.

110 President Hetherington stated that the Board has already contacted the candidates previously for individual
111 conversations. Mr. Scott Kennedy was not present.

112 Mr. Greg Jellinek also applied for the pilot position on ACAT. He has landed at the Truckee Airport over 800 times.
113 He would like to apply his expertise and knowledge with ACAT. Mr. Mark Wirth is a retired airline pilot. The new
114 simulator renewed his interest in aviation. He would like to be a part of ACAT because he has a lot of concerns
115 and is opinionated. Mr. Leeds Davis is presently a non-pilot member of ACAT, and would like to continue serving
116 the Airport. He is very interested in the technological advances in aviation. Mr. Kent Hoopingarner stated that he
117 has sat on a number of Boards. He is currently on the Truckee Tahoe Transportation Management Board of
118 Directors. He would like to give back to the community. Overflight and repetitive operations were a problem, but
119 have gotten better and he would like to make sure it continues. He recognizes the importance of the Airport to
120 the community. Mr. Peter Morris stated that he used to work with Mr. Meskimen as a ski patrol in Squaw Valley.
121 He also helped start the avalanche dog rescue program in Squaw Valley. In April, he moved to Northstar. His son
122 used to fly with the EAA. Ms. Deborah Croyle has been coming to the Board and ACAT meetings for a while, and
123 has become aware as to how important ACAT is and how it supports the Board. One of her motivations for

124 applying is that she lives north of the Airport and she believes that should be a perspective of ACAT in looking at
125 noise abatement issues.

126 **PUBLIC COMMENT:** None

127 Director Van Berkem relayed his thanks to all the candidates. He also stated that Mr. Bob Fink, while he was not
128 elected, attended many of the ACAT meetings and still actively participated during the time he was here. He
129 stated that the candidates that are not selected should speak with Mr. Bullock as to how they can still be involved
130 in the Airport. He commented on the fact that when he was on ACAT, there were eight members instead of six
131 members. He would like staff to ponder going back to that. The ballots were passed out and the Board voted.

132 Director Morrison asked Mr. Terry how much impact Mr. Fink was able to have not being on ACAT. Mr. Terry
133 stated that generally, there are very few members in the audience. For that reason, there is a large allowance for
134 free discussion. Mr. Fink was very proactive. Mr. Davis stated that Mr. Fink became a member of the sub-team to
135 work with ACAT. He stated that ACAT needs to get more public input.

136 District Counsel Collinson gave the results of the non-pilot member, which was Ms. Croyle. As far as the pilot
137 member, there was a tie between Mr. Jellinek and Mr. Anderson. A new poll was taken.

138 **PUBLIC COMMENT**

139 Mr. Terry stated that he is very surprised that Mr. Davis was not chosen as the non-pilot member. He also stated
140 that Ms. Croyle has been very proactive and he hopes that Mr. Davis will continue to help ACAT.

141 **MOTION #4 SEP-26-13:** Director Van Berkem moved to approve Ms. Croyle as the new non-pilot member of ACAT.
142 Director Wallace seconded the motion. All roll call vote on the motion resulted in the following: Director Wallace
143 – yes, Director Morrison – yes, Director Van Berkem – yes, Vice President Jones – yes, President Hetherington –
144 yes. The motion passed.

145 District Counsel Collinson stated that the new pilot member from the second round of polling is Mr. Anderson.

146 **PUBLIC COMMENT:** None

147 **MOTION #5 SEP-26-13:** Director Van Berkem moved to approve Mr. Anderson as the new pilot member of ACAT.
148 Director Wallace seconded the motion. A roll call vote on the motion resulted in the following: Director Wallace –
149 yes, Director Morrison – yes, Director Van Berkem – yes, Vice President Jones – yes, President Hetherington – yes.
150 The motion passed.

151 **AIRPORT COMMUNITY ADVISORY TEAM**

152 Mr. Bullock stated that if any of the candidates would like a role in ACAT, to come and see him. He reminded
153 everyone that there are two vacancies every year. He reiterated his thanks to Mr. Davis for his service. Mr.
154 Bullock gave a summary of the September 10 ACAT meeting. Mr. Pete Elmore of Next Gen Aviation Consulting
155 Partners gave a presentation on the RNAV Departure Phase 2 and 3. One operator has signed the agreement,
156 Flight Options. The second operator is JetSuite. Mr. Elmore stated in the ACAT meeting that the work on Phase 3
157 needs to start before Phase 2 is able to be completed. The cost estimate for Phase 3 will come in the future.
158 Director Van Berkem questioned what an RNAV departure is. Mr. Bullock stated that an RNAV departure is a true
159 IFR departure, under the RNP (required navigational performance) category.

160 As far as the visual RNAV, the Airport is requesting a waiver for the radar coverage requirement of the visual
161 RNAV procedure. ACAT approved \$4,000 for Mr. Elmore to work on the public approval of the visual RNAV. Mr.
162 Bullock stated that Mr. Elmore has started his Unicom needs assessment. The Reno FSDO visit is pending.

163 Mr. Tom Lippert and his wife, Ms. Laurel Lippert showed a video of the noise abatement procedures and arrivals
164 at the last ACAT meeting. There will be a development of content over the next 60 days. Their video will be on
165 the new website.

166 The pilot kiosks are a multimedia piece. The three locations are in between the flight planning and flight training
167 rooms, in the pilot's lounge, and upstairs on the wall behind Unicom. There have been two completed
168 roadshows, one in San Carlos, and the other in Palo Alto, both of which were very successful. Mr. Smith stated
169 that there is a project that he will bring up to ACAT at the next meeting, about the vitality of general aviation. An
170 airport in Texas is trying to reinvigorate flight training and simulators. The newer technology in the aircraft is also
171 being used to make the flight experience more of a real life experience. Part of this newer technology is the diesel
172 powered 172, that is turbo charged, making this aircraft very quiet. Mr. Smith is very interested in this
173 technology.

174 **PUBLIC COMMENT**

175 Mr. Terry stated that ACAT is working on the diesel technology. He also commented on the video shown by Mr.
176 and Ms. Lippert, stating that the camera is offset due to the propeller in the front. He stated that from a non-pilot
177 perspective, it looks much different than expected. A potential issue with regard to these videos is the target
178 audience, whether it be pilots or non-pilots.

179 Mr. Bullock talked a little about what the video will be trying to capture, stating that the approach on Runway 29
180 will be a part of the video. It will be starting over Donner Summit for the visual landmarks. It will cut away and
181 resume when the flight is in deep final and the landing will be shown. There will be two presentations, the video
182 in a semi-final format, and the polished video, which will be posted to the new website and YouTube.

183 **FISCAL 2013 – 2014 BUDGET ADOPTION**

184 Ms. Dykstra stated that all the requested changes from the Budget Meeting on September 16 have been made to
185 the draft budget.

186 **PUBLIC COMMENT:** None

187 **MOTION #6 SEP-26-13:** Director Van Berkem moved to adopt the Fiscal 2013-2014 Budget. Director Morrison
188 seconded the motion. A roll call vote on this motion resulted in the following: Director Wallace – yes, Director
189 Morrison – yes, Director Van Berkem – yes, President Hetherington – yes. Vice President Jones left the
190 teleconference at approximately 10:25am. The motion passed.

191 District Counsel Collinson stated that as Vice President Jones was no longer present via teleconference, there
192 would be no more need for roll call votes.

193 **FACILITIES MASTER PLAN ADOPTION**

194 Mr. Bill Quesnel, District Engineer, stated that the beacon towers were built in 1929 as part of the airway system.
195 He indicated that future projects should ensure positive drainage away from building and structures, as that is a
196 problem with the older buildings. The roofs of some of the buildings will need maintenance, either total
197 replacement, coating or fastener replacement. This is due to the fact that when the roofs were installed, they

198 were built for a much lower snow load than is currently required by the Town or the County. He stated that in
199 terms of the painting and the coating, the new coatings are expected to last as long as the buildings. The
200 electrical corrections for the fuel farm and the self-serve island are being worked on, and are on track for being
201 completed in December. As far as the plan implementation, FY2014 has the highest cost estimate at \$574,730,
202 while the FY2015-FY2019 cost estimate is approximately \$400,000 per year. The total cost estimate through
203 FY2023 is approximately \$2,929,357. Mr. Quesnel stated that the budgets are assumed that the improvements
204 will be completed by contractors paid at prevailing wage rates, and lower costs are expected if some of the work
205 is completed by staff. The implementation will start during the fiscal year. Director Van Berkem questioned if the
206 walls of the buildings will last as long as the new roofs. Mr. Quesnel stated that there are places where there are
207 actually holes in the roofs, and he is not worried about the roofs outlasting the walls with a good industrial
208 coating. Director Van Berkem questioned the summary report of the beacon towers assessment where it states
209 "need for corrections is not fully established". Mr. Quesnel stated that this is because Day Wireless would not
210 climb the Alder Hill tower because of electrical issues. Once the issue of ownership is resolved, there will be some
211 cost sharing discussions with the legitimate tower tenants and that will help pay for some of the required work.
212 Director Morrison asked Mr. Stoner that if the Board approves the Facilities Master Plan, if he will follow the plan
213 or use his best judgment going forward on what maintenance needs to happen. Mr. Stoner stated that the plan
214 will be evaluated as staff moves forward. He stated that for example, there is no reason to retrofit Hangar 2 until
215 there is a consensus as to what the District would like to do with Hangar 2. Mr. Smith stated that the plan will be
216 evaluated on an annual basis. Director Van Berkem stated that in the past, the Board was accused of neglecting
217 the Airport as far as maintenance goes. He would like staff to complete the maintenance correctly as the money
218 is now available. President Hetherington stated that she is unsure if it is appropriate that the maintenance budget
219 is coming from taxpayers. She asked the general question that should be answered at some point of if the budget
220 should be shared to cover these maintenance costs.

221 **PUBLIC COMMENT**

222 Mr. Wirth stated that he has a rental house on the Truckee River. He thinks that breakdown maintenance is a
223 good idea and he suggested the unnecessary maintenance be avoided.

224 **MOTION #7 SEP-26-13:** Director Van Berkem moved to adopt the Facilities Master Plan as presented. Director
225 Morrison seconded the motion. President Hetherington, and Directors Van Berkem, Morrison and Wallace voted
226 in favor of the motion. The motion passed.

227 **MASTER PLAN UPDATE – PROGRESS REVIEW**

228 Mr. Smith stated that he recently met with Mead & Hunt in Santa Rosa. At the October 17 Board meeting, Mead
229 & Hunt will present the development alternatives. A public open house workshop is still to come to update the
230 public on the process. Director Van Berkem stated that it would be a good opportunity to have as much of the
231 Board present at the public open house workshop as possible.

232 **PUBLIC COMMENT:** None

233 **LAND LEASE UPDATE – PROGRESS REVIEW**

234 Mr. Smith stated that there is an LOI (Letter of Intent) that the Ad Hoc committee has been working on. JMA
235 Ventures and Clear Capital have not yet gotten back with their signatures. The District has signed the LOI, and
236 there have been meetings with both Placer County and the Town of Truckee. The County is working up a letter of
237 agreement, particularly dealing with traffic and public safety. A local appraiser has been contacted, Johnson

238 Perkins, which will likely be less expensive. Johnson Perkins does a lot of the appraisals for Reno-Tahoe
239 International, the Carson City Airport and Stead, and so there is a lot of familiarity with the FAA and their
240 requirements. Mr. Smith stated that there should be a lease agreement in front of the Board at the December 5,
241 2013 Board meeting.

242 Director Wallace questioned who will be signing the letter of agreement between Nevada County and the Town,
243 as well as the specific subject areas. Mr. Smith stated that he has not yet seen the letter of agreement. The
244 District, as well as the Town, are making sure that JMA Ventures and Clear Capital understand that law
245 enforcement is provided by the County, not the Town of Truckee. Director Wallace asked if the District is not on
246 the letter of agreement, but only JMA Ventures, Clear Capital and Nevada County. Mr. Smith confirmed this, as of
247 now. Director Wallace would like to make sure that all of the non-involved parties, as well as the involved parties,
248 are fully aware of what is happening. Mr. Smith stated that this will happen through the lease agreement.
249 President Hetherington questioned how the letter of agreement will affect the lease agreement if either are not
250 completed on time. Mr. Smith stated that both will be completed on time or the lease will be delayed. The only
251 issue would be if the Town of Truckee and Nevada County did not agree on a certain aspect of the agreement.
252 Mr. Smith stated that he will have seen the letter of agreement before the October 17 Board meeting. Director
253 Wallace questioned if the impacts that will happen in Placer County have been accommodated by previous
254 agreements with the Town of Truckee and Nevada County. Mr. Smith stated that Placer County, as well as Cal
255 Trans, are aware of the project, and that both Nevada County, the Town, and the Airport District will involve them
256 in the process early.

257 President Hetherington questioned if the property has gone to the FAA to be released. Mr. Smith stated that the
258 work order has been given to Mead & Hunt for them to start the application process to have the property
259 released.

260 **PUBLIC COMMENT**

261 Mr. Terry questioned if Clear Capital is still looking for other sites to build on, or if they are now solely focused on
262 the Airport site. Mr. Smith stated that he cannot comment on where they are looking, but they have focused on
263 this one, however, there is no agreement yet.

264 **GENERAL MANAGER'S REPORT**

265 Mr. Smith started the report with a recap of the upcoming training opportunities. The Aviation Safety Seminar
266 will be November 19. He did receive a call back from Placer County and will meet with the planner of the Martis
267 Valley Opportunities application. This procedure just started approximately three weeks ago, and is a two year
268 long process. Director Van Berkem stated that he is very concerned about the development. He would like to see
269 the Airport take a position on the development and he is concerned that the Airport is taking too long. Director
270 Morrison stated that there are a number of environmental groups that stand to gain from this process. Mr. Smith
271 stated that he has been asking for something to react to, and it is hard to take a position when there is nothing to
272 review. He stated that there are significant access issues to this property, and as of now, nothing has been
273 approved. His goal is to see what has been submitted and then staff can overlay the flight procedure on it, and
274 look at the impact the District will have, and then bring this to the October Board meeting. There is also a lot of
275 overflight on the sites that are being preserved. Director Van Berkem requested that there be an agenda item for
276 the District to take an official position to present to the counties at the October Board meeting.

277 **PUBLIC COMMENT**

278 Mr. Terry stated that ACAT is trying to fast track the final Lake Tahoe Arrival approach, and it is on public record
279 that ACAT hopes to have the planes coming in over the potential development area.

280 Director Morrison questioned if it would be feasible to put the community use hangar on the project tracking list
281 and start working on the study, cost, and architecture. Mr. Smith stated that with the new budget, it will be
282 added to the list.

283 In terms of the future meetings, there will be Doodles sent out to the Board for the Master Plan public workshop
284 in November, and a staff and Board retreat in January, potentially after the January 22, 2014 Board meeting. Mr.
285 Smith stated that there is some interest to have the Airport Board get together with Board members of other
286 districts, as there are 23 other special districts that overlap the Airport District.

287 There will be a formal proposal in the October Board meeting for a Tahoe Flying Club formation. Flying Clubs
288 require recognition from the Board. The Flying Club would need to either buy or lease an aircraft, possibly a
289 Mooney, or a Cessna 182. District Counsel Collinson stated that the Tahoe Flying Club is now incorporated with
290 the Secretary of State.

291 Mr. Smith stated that AvFuel will be up and running October 1. The agreement has been signed. Mr. Stoner
292 commented on the pavement maintenance work. There were some weather delays, but is going well. The
293 striping, resurrection of the tie downs, shouldering, and general touch ups should be completed within the next
294 week. He stated that the pavement work is on time and under budget. Mr. Smith stated that there is a District
295 pamphlet that will be handed out in neighborhoods regarding what the Airport is doing as far as annoyance
296 mitigation. Director Van Berkem would like some Board contact information in the pamphlet, such as the Airport
297 email addresses. President Hetherington stated that a page of the pamphlet should be about safety.

298 In relation to the Godbe survey, President Hetherington asked the general question of if the focus should change
299 to the affected neighborhoods if only to track their opinions and comments.

300 Mr. Terry commented on President Hetherington's question stating that Mr. Bryan Godbe oversampled the
301 neighborhoods in close proximity to the Airport. He stated that eliminating questions will not change the survey
302 that much, but when one changes who is being surveyed, bias will be introduced.

303 Ms. Jessica Fay, with Sierra Aero, commented on the Flying Club, stating that this would not interfere with what
304 Sierra Aero does as far as pilot instruction. She sees the Flying Club as an extension to what Sierra Aero is doing.

305 **CLOSED SESSION**

306 At 11:40 a.m., the Board entered closed session pursuant to government code section:
307

- 308 • CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SUBDIVISION (C) OF GOVERNMENT CODE
309 SECTION 54956.9)
310 Name of case: Truckee Tahoe Airport District v. Gaylia Newcomb, et al., Nevada County Superior Court
311 Case #TCU13-5538
312
- 313 • CONFERENCE WITH REAL PROPERTY NEGOTIATORS
314 Property: 11943 Alder Hill Road, Truckee CA
315 Agency Negotiator: Kevin Smith
316 Negotiating Parties: Truckee Tahoe Airport District and Wells Fargo Bank
317 Under Negotiation: Price and terms of payment
318

319 **PUBLIC COMMENT:** None

320 At 11:50 a.m., the Board recessed out of closed session and reported the following action:
321

- 322 • CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SUBDIVISION (C) OF GOVERNMENT CODE
323 SECTION 54956.9)
324 Name of case: Truckee Tahoe Airport District v. Gaylia Newcomb, et al., Nevada County Superior Court
325 Case #TCU13-5538
326 • *Information was given to the Board, there was no action to report.*
327
328 • CONFERENCE WITH REAL PROPERTY NEGOTIATORS
329 Significant Property: 11943 Alder Hill Road, Truckee CA
330 Agency Negotiator: Kevin Smith
331 Negotiating Parties: Truckee Tahoe Airport and Wells Fargo Bank
332 Under Negotiation: Price and terms of payment
333 • *Staff reported that the offer was accepted at \$210,000 for the property located at 11943 Alder Hill Road,*
334 *Truckee CA.*
335

336 **BOARD MEMBER ANNOUNCEMENTS:** None

337 **PUBLIC COMMENT:** None

338 **ADJOURN**

339 **MOTION #8 SEP-26-13:** Director Van Berkem moved to adjourn. Director Wallace seconded the motion. President
340 Hetherington, and Directors Morrison, Van Berkem, and Wallace voted in favor of the motion. The motion
341 passed.

342 At 11:50 a.m. the September 26, 2013 regular meeting of the Truckee Tahoe Airport Board of Directors
343 adjourned.
344