



General Manager's Report

- Item 1 – Upcoming Training/Conferences
- Item 2 – Ad Hoc Committee Updates
- Item 3 – Review of February 2015 Retreat
- Item 4 – Review of Letter from CAP
- Item 5 – PC-3 Property Acquisition Update
- Item 6 – Schedule Combined ACAT/Board of Directors Combined Meeting
- Item 7 – Upcoming Meetings

Item 1 – Upcoming Training Opportunities

- AAAE Runway Safety Summit, Dec. 8-11, 2014 – Salt Lake, UT
- ICAS Convention – Dec. 8-11, 2014 – Las Vegas, NV
- Annual Aviation Issues Conference, Jan. 11-15, 2015, Kohala Coast (Kona), HI
- ACC/AAAE Airport Planning, Design and Construction Symposium, Feb. 18-20, 2015 – Denver, CO

Item 2 – Ad Hoc Committee Meetings Update

Master Plan Ad Hoc Committee (Directors Hetherington and Morrison)

- The full draft document is available for public review on the Master Plan website. www.ttadmasterplan.org.
- Board accepted final draft of Master Plan on August 27, 2014.
- CEQA Scope and Fee were approved August 27, 2014. Work is underway.

Land Leasing Ad Hoc Committee (Directors Jones and Van Berkem)

- Staff and the Ad Hoc Committee continue to work with Clear Capital on a potential land lease on Airport property. More information will be provided at the Board Meeting.

Hangar 3 Ad Hoc Committee (Directors Hetherington and Morrison)

- A full report of the Nov. 5th Multi-use Hangar workshop will be presented at the Board Meeting along with ad hoc committee recommendations.

Item 3 – Review of February 2015 Board of Director/Staff Retreat

Thursday, February 12, 2015 has been confirmed for the Retreat. We are proposing to hold the meeting at Northstar in the Board Room from 9:00 AM to 3:00 PM. Some of the items we have considered for discussion at the retreat are:

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| • Strategic Plan review and update | • FBO revenue vs. static operations |
| • What is “Managed Growth” | • What drives traffic to TRK |
| • District Non-Compete Policy | • Indirect vs. Direct annoyance mitigation |
| • Trust/Endowment for Waddle Ranch | • Land development policies and strategies |
| • How do we measure success | |

Staff will continue to work on the program. Additional discussion items from the Board along with ideas for the retreat are welcomed.

Item 4 – Review of Correspondence from Civil Air Patrol

Please review the attached letter from the Tahoe-Truckee Composite Squadron of the Civil Air Patrol. They are expressing interest in Hangar 2 (small hangar next to playground) for an aeronautical Learning Center.

Item 5 – Update on Public Request for Airport to Pursue Purchase of Portions of PC-3

The District discussed the option of acquiring various parcels in the PC-3 development at the Oct. 29, 2014 Board Meeting. Please refer to the attached letter for the District's current position on the acquisition of these parcels.

Item 6 – Schedule Combined ACAT/Board of Directors Combined meeting.

Typically the Board meets jointly with ACAT in March or April. In past years the Board has met with ACAT for a 2 hour coordination and prioritization meeting before the regular Board Meeting. Staff suggests to both ACAT and the Board March 25th or April 22nd from 2:00 to 4:00 PM for the annual combined meeting. ACAT will review suggested dates at their next meeting.

Item 7 – Reminder of Upcoming Meetings

Just as a reminder, the following meetings are forthcoming:

- The annual Holiday Party will be at the Lodge at Tahoe Donner on Saturday, December 6, 2014. We do not have any Board Meetings scheduled in November.
- Board Meeting on January 28, 2015
- Board Retreat on February 12, 2015



TAHOE-TRUCKEE COMPOSITE SQUADRON
CIVIL AIR PATROL
AUXILIARY OF THE UNITED STATES AIR FORCE
10356 Truckee Airport Road #7
Truckee CA 96161

September 29, 2014

Truckee Tahoe Airport District
10356 Truckee Airport Road
Truckee, CA 96161

Dear TTAD Board of Directors,

On behalf of the Tahoe Truckee Composite Squadron Civil Air Patrol, I would like to thank you and your staff for your continued support of our squadron. Our members and cadets really appreciate this support as we continue to work with our Truckee community. The Civil Air Patrol has 3 missions; Emergency Services using a Cessna 182 airplane, Aerospace Education and a Cadet Youth Program.

Last year our emergency services crews were involved in several search and rescue missions with successful results. Our aerospace education group ran a successful aviation/aerospace summer "Space Camp" at the airport and is making plans to expand this summer program to two camps next year. The cadet program has grown to 9 cadets with more interested in joining under the new leadership of Deputy Cadet Commander 2nd Lieutenant Erin LeFevers. We at the Truckee Civil Air Patrol are very happy with our programs.

We understand the airport is interested in building an additional hangar; "Hangar 3". We support this idea but would like it to be just that, an additional hangar and not a replacement for "Hangar 2", the "Old Todd Aero hangar". We feel strongly that hangar 2 would make an ideal location for an "Aeronautical Learning Center".

With a full time Aeronautical Learning Center set up, we, the Civil Air Patrol, could continue to offer more of our successful summer camps, offer monthly open houses, and have an "Exploratorium style" hands on learning center for the "Truckee AirShow and Family Festival". By having a full time center the local schools and other community groups like the "Boys and Girls Club" and/or "Aim High" could also come over to the airport and enjoy having a learning center fully set up and running with 12-15 hands on activities ready to go. The current location of hangar 2 allows this to happen.



TRUCKEE TAHOE AIRPORT DISTRICT

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Nov. 10, 2014

Tony Lashbrook,
Town of Truckee
10183 Truckee Airport Road
Truckee, CA 96161

RE: Airport District Interest in PC-3

Dear Tony,

I wanted to formally notify you that the District is not considering the purchase of PC-3 in whole or in part and is not negotiating with the owners or representatives of PC-3.

At the Oct. 29, 2014 Board of Directors Meeting, due to a request from the public at the previous Board Meeting, the District discussed the possibility of acquiring Parcel 3 and Parcel 6. To address this request by the public, we have had discussions with the property owner regarding these parcels. The owners and TTAD are in agreement that it is premature to discuss any land purchases while the land owners and the Town are processing development applications.

The Airport District supports the current planning process underway for PC-3. Both the District and the Truckee Tahoe Airport Land Use Commission have found the PC-3 development compatible with the use and operation of the Truckee Tahoe Airport.

In our discussions at the Oct. 29th Board Meeting, our Board expressed some marginal interest in the acquisition concept assuming there was substantial public support, desire by the property owner, and additional consultation with the Town. We are sensitive to the fact that our discussion of acquisition of Parcel 6 for open space preservation purposes may affect the discussion regarding a balance of land uses including workforce housing and other planning considerations in PC-3. It is not our intent to affect that in anyway.

Over the years the District has expressed interest in Parcel 3 due to its close proximity to District land and the flexibility it may provide for future development of District property. As I know you are aware, both Parcel 3 along with Airport District property to the north are within the Town boundaries. Should we pursue a future acquisition of Parcel 3 or other land within PC-3, we will consult with the Town at the beginning of any acquisition effort to assure there is communication and

understanding as to the Town's goals as well as the District's development and/or open space preservation intentions.

We appreciate our relationship with the Town and look forward to working with you on land use interests common to both the District and the Town. Please feel free to contact me if you have any questions or comments regarding our interests PC-3.

Thank You,



Kevin Smith,
General Manager

CC: TTAD Board of Directors
Brent Collinson, TTAD Legal Council