



**TRUCKEE TAHOE AIRPORT DISTRICT**  
**10356 Truckee Airport Rd.**  
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**DIRECTORS**  
 MARY HETHERINGTON  
 JOHN B. JONES, JR.  
 JAMES W. MORRISON  
 J. THOMAS VAN BERKEM  
 LISA WALLACE

**AGENDA  
 FOR  
 MARCH 28, 2013**

A meeting of the Truckee Tahoe Airport District will be held on **Thursday, March 28, 2013 at 9:00 a.m. in the Truckee Tahoe Airport District Community Room**, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Truckee Tahoe Airport District office at (530) 587-4119, at least three days prior to the meeting.

**REGULAR MEETING:** 9:00 a.m.

**STANDING ORDERS:** Call the Meeting to Order

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SPECIAL ORDERS OF BUSINESS**

**PUBLIC COMMENT:** Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under Public Comment. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Board President; however, comments will generally be limited to five minutes.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name for the record. The President may limit any individual to not less than 3 minutes. Time to address the Board will be allocated based on the number of requests received. Not all members may be allowed to speak if the total time allocated expires.

**CONSENT ITEMS**

- 1. Minutes: February 28, 2013 Regular Meeting ----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. Financial Report ----- **TAB 3**

**ROUTINE REPORTS FROM CONSULTANTS**

- 4. AIRPORT COMMUNITY ADVISORY TEAM ----- **TAB 4**
- 5. AIR FAIR COMMITTEE REPORT  
Air Fair Committee will provide a monthly report regarding activities and progress of the event.
- 6. ENGINEER'S REPORT – CAPITAL FACILITY PLAN AND PAVEMENT UPDATE ----- **TAB 5**

**BOARD ACTION ITEMS**

- 7. SELECTION OF GENERAL MANAGER CONTRACT REVIEW AD HOC COMMITTEE ----- **TAB 6**  
Board of Directors will select an Ad Hoc Committee to negotiate new contract with General Manager

8. SOAR TRUCKEE LEASE OPTIONS----- **TAB 7**  
Staff will review options for future lease provisions for glider operations at the glider base on the north east corner of the airfield.

**BOARD GUIDANCE AND INFORMATION ITEMS**

9. MASTER PLAN UPDATE  
Board of Directors and General Manager will provide update on progress of Master Plan Outreach Committee and Community Meeting dates
10. AIRPORT LAND LEASING UPDATE  
Staff will provide update and process timeline for land leasing proposal from JMA and Clear Capital
11. UC DAVIS NOISE SYMPOSIUM CONFERENCE UPDATE  
Conference attendees will report on their attendance and information obtained
12. GENERAL MANAGER’S REPORT ----- **TAB 8**
- Board Retreat/Special District Conference Update
  - Form 700
  - Tahoe City Emergency Service Helipad Update
  - Upcoming Training Opportunities
  - Master Plan Workshop Open Houses
  - Summer/Fall Board Meeting Time and Date Coordination
  - Review of Project Tracking List

**CLOSED SESSION**

- CONSIDERATION OF INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9: ONE POTENTIAL CASE
- GOVERNMENT CODE SECTION 54957 - GENERAL MANAGER ANNUAL PERFORMANCE REVIEW

**BOARD MEMBER ANNOUNCEMENTS:** Pursuant to Government Code Section 54954.2, Board members may make a brief announcement or report on activities. Board members may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning any matter.

**SCHEDULE FOR UPCOMING MEETINGS:** The Board President and Airport Manager shall determine the agenda. Scheduled meetings of the Truckee Tahoe Airport Board of Directors are as follows:

- **Master Plan Workshops** - April 13th, April 16th-18th and April 23-25th
- **Regular Board Meeting** - April 25, 2013, 9:00 AM: Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Aviation Safety Seminar** – May 16, 2013, 5:30 PM: Hangar 1
- **Regular Board Meeting** – May 23, 2013, 9:00 AM: Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Budget Workshop** – May 23, 2013, 12:00 PM: Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA

**ADJOURNMENT OF MEETING**

**NOTE:** A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today’s meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting.

I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on March 22, 2013.

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**Maria Martinez, District Clerk**