

TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic:	Selection of General Manager Contract Review Ad Hoc Committee		
Purpose	Information:	Guidance:	Decision: <b>X</b>
Recommendation	Appoint two Directors to form an ad hoc committee to review and recommend to the full Board of Directors a new contract for the Airport District General Manager.		
Last Action	The Board of Directors approved the original employment contract with the General Manager on April 22, 2010 for a 3 year 4 month term. The current contract is set to expire on September 30, 2013.		
Discussion	The purpose and intent of this ad hoc committee is to review the existing General Manager Employment Contract and begin contract negotiations with General Manager on a new agreement if that is the desire of the Board. It is staff's intent to have the contract negotiation process follow the budget timeline so a new course of action or new contract can be finalized along with the FY2014 Budget.		
Fiscal Impact	The FY2014 Budget impact is still to be determined. The General Manager employment contract will be available for public review.		
Communication Strategy	Staff and the ad hoc committee will present findings to the Board of Directors and the general public at a future Board Meeting still to be determined.		
Attachments	None		