

1 The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS regular
2 meeting held Thursday, January 24, 2013 at the Truckee Tahoe Airport District Community Room, 10356 Truckee
3 Airport Road, Truckee, California at 9:00 am.

4 **CALL MEETING TO ORDER:** 9:00 a.m.

5 **DIRECTORS PRESENT:** President Mary Hetherington
6 Vice President John B. Jones Jr.
7 Director J. Thomas Van Berkem
8 Director James W. Morrison
9 Director Lisa Wallace

10
11 **STAFF PRESENT:** Mr. Kevin Smith, General Manager
12 Mr. Phred Stoner, Director of Operations
13 Ms. Jane Dykstra, Director of Finance and Administration
14 Mr. Kevin Bumen, Director of Aviation and Business Services
15 Mr. Hardy Bullock, Environment and Technology Specialist
16 Mr. Brent Collinson, District Legal Counsel
17 Ms. Maria Martinez, District Clerk
18 Mr. Mike Barrett, Aviation & Business Associate / Safety Coordinator
19 Mr. Bill Quesnel, District Engineer

20
21 **VISITORS PRESENT: 18**

22
23 **SPECIAL ORDERS OF BUSINESS**

24 President Hetherington read Resolution No. 2013-01 commending Mr. Robert Leftwich for his time and dedication
25 to the District as a member of the Airport Community Advisory Team. [President Hetherington discussed her](#)
26 [hopes and expectations during her term as Board President.](#)

27 **PUBLIC COMMENT:** None

28 **MOTION #1 JAN-24-13:** Director Van Berkem moved to approve District Resolution 2013-01 Commending Robert
29 Leftwich as presented. Vice President Jones seconded the motion. A roll call vote on this motion resulted in the
30 following: President Hetherington-Yes, Vice President Jones-Yes, Director Morrison-Yes and Director Van Berkem-
31 Yes, Director Wallace-Yes. The motion passed.

32 President Hetherington presented Director Van Berkem with a plaque award for his time and dedication to the
33 District as the Board President over the past 12 months. Director Van Berkem thanked District for the
34 recognition.

35 Mr. Stoner stated that the Civilian Support Team from the U.S. Army has chosen Truckee Airport to hold their
36 certification program in conjunction with Truckee Fire Protection District. The program and subsequent drills
37 were held in Hangar 1 and focused on biological hazards. The local Office of Emergency Services and numerous
38 local public safety agencies also participated.

39 Mr. Smith congratulated Mr. Bumen as he is being presented with the Certified Airport Executive Award from the
40 Southwest Chapter of the American Association of Airport Executives. The presentation is scheduled to take place
41 in Monterey next week.

42 **PUBLIC COMMENT:** Mr. Andrew Terry stated that he wanted to recognize staff for their quick efforts to clear the
43 snow on Martis Dam Road. He thanked staff and stated that it was very much appreciated.

44

45 **CONSENT CALENDAR**

46 President Hetherington requested that the Minutes of the November 29, 2012 Board meeting be pulled from the
47 Consent Calendar for separate vote as Director Wallace is unable to vote on this item. Mr. Smith requested that
48 the Communication and Outreach Efforts – Q4 2012 Report be pulled as Mr. Mike Barrett will be presenting the
49 report to the Board separately.

- 50 • Minutes: November 29, 2012 Regular Board Meeting

51

52 **PUBLIC COMMENT:** None

53 **MOTION #2 JAN-24-13:** Director Van Berkem moved to approve the Minutes of the November 29, 2012 Board
54 meeting. Vice President Jones seconded the motion. President Hetherington, Vice President Jones, and Directors
55 Morrison and Van Berkem voted in favor of the motion. Director Wallace abstained. The motion passed.

- 56 • Monthly Service Bills and Fees
57 • Financial Report
58 • Financial Report – Rates and Fees End of Year Report
59 • Operations and Comment Report – Q4 2012
60 • Master Plan Ad Hoc Committee Formation
61 • Master Plan Outreach Committee Final Participant Selection

62 **PUBLIC COMMENT:** None

63 **MOTION #3 JAN-24-13:** Director Van Berkem moved to approve the rest of the items on the Consent Calendar
64 with the exception of the Communications and Outreach Efforts Report. Vice President Jones seconded the
65 motion. President Hetherington, Vice President Jones, and Directors Morrison, Van Berkem and Wallace voted in
66 favor of the motion. The motion passed.

67 **COMMUNICATIONS AND OUTREACH EFFORTS – Q4 2012**

68 Mr. Mike Barrett presented the Communications and Outreach Efforts Report for the Board. He provided an
69 overview of the District's outreach efforts as well as a list of the extensive use of the community rooms and other
70 District facilities by local groups and service organizations. The District also sponsored several local community
71 groups as well. President Hetherington and Director Wallace thanked Mr. Barrett for his presentation.

72 **PUBLIC COMMENT:** None

73 **AIRPORT COMMUNITY ADVISORY TEAM**

74 Mr. Bullock updated the Board on the activity the District has had with ACAT over the last month. ACAT has been
75 working on landside safety signage to be located in various locations on the airport where pilots interact such as
76 the fuel farm and airport terminal. Vice President Jones expressed his concern with regards to the
77 communication between pilots and Oakland Center. He requested staff research the possibility of a repeater to
78 help pilots have more effective communication with Oakland Center particularly while on the ground. Pilots are
79 currently not allowed to take off until they have been given clearance by Oakland Center. Oakland Center will not
80 give that direction unless the incoming pilot has reported in once landed. Mr. Bullock stated that staff has
81 opened a discussion with the District's FAA representative regarding a Remote Communication Outlet (RCO)
82 which would provide the services Vice President Jones has mentioned here. In addition, Mr. Bumen has been
83 working on some other options as well. Mr. Smith stated that staff is also talking with representatives at the FAA

84 to determine the steps the District needs to take to make this happen. Mr. Bullock stated that following the
85 comments received from the Board, staff and ACAT are ready to move forward with the ordering and installation
86 of the signs. The Runway Utilization report is in progress and will be presented to the Board at the February
87 Board meeting. The Road Show is being revised for 2013. ACAT and staff are looking at additional venues to
88 present as well. Other safety projects ACAT is working on includes a Flight Review Certified Flight Instructor
89 Program as well as the Winter Flying Seminar. The safety seminars will be conducted quarterly.

90 **PUBLIC COMMENT:** None

91 **AIRPORT LAND LEASING**

92 Mr. Bumen stated that staff provided notice by electronic and print media for parties interested in leasing airport
93 land in October 2012. Four parties have responded. However no formal proposals were received during this
94 process. Staff met with JMA Ventures, representatives of Clear Capital to discuss the study plan and proposed
95 time lines. The Board will be updated bi-monthly on this process. This will allow for feedback and guidance as the
96 study plan moves forward. The final presentation to the Board would be given in the late summer. Staff will work
97 closely with the Board, Master Plan Consultant and Clear Capital to assure collaboration and symmetry between
98 the master plan process and District goals. Director Wallace requested that staff provide a monthly update rather
99 than bi-monthly. She added that based on the information provided in Attachment B, the reference made to the
100 project entailing a lesser degree of CEQA (California Environmental Quality Act) analysis, she is uncomfortable
101 signaling what CEQA will be before the District has the opportunity to pursue the process. Director Wallace
102 requested that the reference to the CEQA process be removed from consideration. The District will have to go
103 through the CEQA process and determine the analysis that will have to be done. Director Wallace also requested
104 Mr. Smith outline at a future Board meeting, the appropriate process for the Board to consider land leasing in
105 conjunction with the Master Plan. Mr. Bumen stated that Attachment B is a summary of a meeting that was held
106 in the late fall with JMA Ventures. The language referencing the CEQA process should have been written
107 differently. The question was posed during the meeting with JMA as to the details surrounding the environmental
108 process for this project. Mr. Bumen stated that this is still an open question and CEQA is a regulatory [actagency](#).
109 The statement was provided in Attachment B to simply reflect what was discussed and not as information for the
110 Board's approval. The Board agreed with the request to have monthly updates rather than bi-monthly. President
111 Hetherington stated that she would also like to see the land leasing process outlined at a future Board meeting.
112 Staff indicated that they would put together a letter or memorandum of understanding and move forward with
113 the 6 month study period. Staff will bring back a study timeline and provide monthly updates.

114 **PUBLIC COMMENT:** None

115 **FOREST MANAGEMENT PLAN**

116 Ms. Danielle Banchio, Consulting Forester for the District presented the District's Forest Management Plan to the
117 Board. The main objective of her presentation was to reevaluate current forest conditions and provide direction
118 for future forest management projects. The goals for the Waddle Ranch forests are to 1) Maintain the Preserve in
119 a native condition, including conserving wildlife habitat, aesthetics, flora, fauna, soils, water quality and
120 historic/prehistoric cultural values; 2) Restore the forest preserve to a viable and sustainable old growth
121 condition; 3) Provide open space and recreational opportunities for local residents and tourists; and 4) Sequester
122 carbon from atmosphere and prevent undue release of carbon through wildfire, undue harvest, insects and
123 disease.

124 During the summer and fall of 2012 Ms. Banchio did a formal inventory of forest conditions. Some of the positive
125 findings in that inventory noted that there was no indication of insect or disease outbreak on the preserve.
126 Growth has also responded very favorably to the thinning that was done in 2009 and 2010. One of the areas that

127 need to be focused on in the future is a decrease in hazardous fuels. Prescribed fires are recommended for
128 several areas on Waddle Ranch to restore ecological processes. President Hetherington asked if the amount of
129 forest management work needed to be done would decrease over time. Ms. Banchio noted that prescribed fire
130 does not need to occur in the same area every year. Director Wallace added that one of the things the District
131 can start to understand is that when land has been neglected or not managed for a comprehensive set of
132 objectives, there is a big initial cost. The cost does decrease over time. However if the cost is not decreasing,
133 then the District is possibly not using the right approach. President Hetherington added that when the Board
134 approved Jones to take ownership, the District understood that and realized the cost of not having 1500 homes in
135 that area. This is a long term benefit for the District. After the fire, it would be monitored to see how it
136 responded. Mr. Stoner added that the District also makes the wood that is harvested available to the local non-
137 profit agencies for their use as a way to help the local community.

138 **PUBLIC COMMENT**

139 Mr. Andrew Terry stated that Ms. Banchio has another element to present and that is the quality of the access
140 roads. He has driven those roads and they are not very accessible with a vehicle. Ms. Banchio stated that her
141 concern is that within the Martis Valley Watershed Assessment, there have been areas that have been pre-
142 identified into Waddle Ranch that focus on the issues with the road. Mr. Bullock added that one of the important
143 points that Ms. Banchio has mentioned regarding the repair of the road is that the District does not want to be
144 negligent in continuing to move forward with making improvements to the property without addressing the road
145 as it does pose an erosion issue.

146 Mr. Charlie White stated he was really glad to hear that there was going to be some effort for non-profits to
147 acquire the wood. He asked if the biomass at Cabin Creek was going to be a District customer. Mr. Stoner stated
148 that he did not know.

149 Mr. Terry stated that the Board sponsored a meeting about bio-management. Some local opponents were still
150 not convinced. Even with all the local experts here saying that bio-management was the appropriate tool. Some
151 people are deaf to a solution that is being proposed. Mr. Terry also asked if the District was out of the business of
152 trying to get carbon credits as that was one of the initial cost benefits of acquiring this land.

153 Director Morrison asked if the District had considered giving the land away to another entity. Mr. Stoner stated
154 that it had not, however, there were seven or eight other agencies involved in the purchase of that land. Director
155 Van Berkem added that another issue is that the reason the Truckee Donner Land Trust is ending up with so much
156 property is that the State does not want it as they do not have the funds to manage it once it is acquired. The
157 market for giving land away that has a lot of restrictions on it is shrinking. Director Morrison noted that the
158 possibility of giving the land away should be explored. Mr. Smith stated that he spoke to a representative of the
159 U.S. Forest Service about this a few years ago. It may be that the District's conversations with some of the other
160 agencies should center on if the property is well maintained, would there be some interest for some other groups
161 to acquire the land and maintain it from that point forward. President Hetherington stated that her
162 understanding was that no federal agency would accept the property with the conservation easement on it.
163 Director Wallace stated that at some point the District may want to reconsider how open space acquisition fits
164 within the strategy of the mission of the airport.

165 **BREAK:** At 11:05 a.m. the Board recessed for a short break. At 11:15 a.m. President Hetherington reconvened
166 the meeting.

167 **ENGINEER'S REPORT**

168 Mr. Quesnel updated the Board on the status of various engineering and construction related projects. The
169 drainage on Hangar Row C is in need of repair. The construction work that was done in the taxiway between the
170 east facing "C" row and the west facing "D" row hangar buildings resulted in the drainage flowing back into the
171 building. The fiscal impact of this project is less than \$5,000.

172 Another project scheduled for this year is tree removal in the runway safety area. The height of the trees in this
173 area is affecting the instrument approaches to Runway 11 and 20. Impacted areas include both approaches, both
174 thresholds and portions of the northwest side of Runway 11 as well as portions of the west and east sides of
175 Runway 20. Mr. Stoner stated that it should be pointed out that a number of those trees are not on District
176 property however, the other agencies are very cooperative in this effort. Mr. Smith has discussed this project
177 with the Town of Truckee as well as other potentially affected agencies. Director Van Berkem requested
178 clarification on holding another government agency responsible for the cost of removing a tree from their
179 property. Mr. Collinson stated a nuisance theory could apply, but that the cost to do that if it ended up in
180 negotiation/litigation would far exceed the cost of removing the tree. This project is budgeted at \$50,000.

181 In order to keep airport structures in good repair, the District has budgeted to create a capital Facilities
182 Maintenance Plan that will detail the anticipated upkeep of the District's buildings. Staff believes the Plan can be
183 developed in-house with the support from building and infrastructure professionals in the local area. The
184 Facilities Maintenance Plan is budgeted at \$50,000. However, staff is confident that this study can be completed
185 for less than the budgeted amount.

186 **PUBLIC COMMENT:** None

187 **2013 SUMMER PAVEMENT MANAGEMENT PROJECTS AND SCHEDULE**

188 Mr. Quesnel updated the Board on the District's Summer Pavement Management projects and schedule for 2013.
189 The surface conditions of the ramp and hangar areas have been reviewed and Mr. Quesnel is recommending
190 modification of the 2013 program as follows:

- 191 • Mill & Fill approximately 271,000 sf. of the ramp to include 100,000 sf. of the east ramp and 171,000 sf. of
192 the west ramp. The estimated cost of all 2013 Mill & Fill is \$705,000. Mr. Quesnel noted that the entire
193 west ramp is scheduled for reconstruction in 2017.
- 194 • A Reclamite Seal Coat for the remaining 258,000 sf. of the east ramp extending to the EAA Building. This
195 will correct surface distress problems that are not as significant as what has been noted on the west
196 ramp. The estimated cost for the seal is \$36,000. This area is proposed for Mill & Fill in 2014 and
197 reconstruction in 2020.

198 Other 2013 Maintenance and Rehabilitation projects scheduled include:

- 199 • Crack Repair and Sealing of the Jet Ramp / Apron west of Hangar Row "A" at an estimated cost of
200 \$40,000.
- 201 • Saw & Seal the new joints to supplement the existing joints in Hangar Row A, B and the west side of C at
202 an estimated cost of \$45,000.
- 203 • Striping of airfield pavement as needed. The District has budgeted \$176,000 for this project.

204 The total cost of the recommended project has increased to \$1,152,000. The District's 2012-2013 budget includes
205 \$853,400 for this year's pavement work, leaving a shortfall of \$298,600. Based on staff's discussions with the FAA
206 it's likely that up to \$455,000 (plus design and construction management expenses) could be funded by the FAA.
207 Staff has submitted these projects to the FAA for AIP funding and hopes to hear back from them by mid-March. In

208 order to proceed as planned, staff requests the Board release the \$853,000 as budgeted and programmed for
209 FY2012-2013 and allocate an additional \$298,000 from the Pavement Maintenance Unrestricted Net Asset Fund.

210 Director Van Berkem requested clarification on the proposal of sealing the ramp if it is scheduled for Mill & Fill in
211 2014. Mr. Quesnel stated that even with the \$500,000 in Unrestricted Net Assets, there is not enough money set
212 aside to do all of the work. However, from an operational standpoint, considering that staff wants to have the
213 majority of the work completed before July 4th, Mr. Quesnel wants to be sure the District does not end up without
214 parking space available for light general aircraft while all the work is being done. Mr. Smith added that Reclamite
215 is approximately \$1 per square yard with an intended lifespan of about 3 years after application. This is an
216 inexpensive product when compared to the cost of Mill & Fill which is approximately \$2.18 per sf., this becomes a
217 fairly cost effective method to extend the life of the pavement.

218 **PUBLIC COMMENT**

219 Ms. Jessica Fay requested clarification on the time line involved in completing the pavement in front of Sierra
220 Aero. Mr. Stoner stated that Ms. Fay will have access to Sierra Aero through the other side of the building. Mr.
221 Quesnel stated that the process would take approximately 3 weeks. He will make sure that the contractor
222 structures the work so that the area in front of Sierra Aero is done first. Mr. Quesnel asked that Ms. Fay let staff
223 know if there is a better time that works for Sierra Aero's time schedule as well.

224 **MOTION #4 JAN-24-13:** Vice President Jones moved to authorize staff to proceed with pavement maintenance
225 projects as proposed in the Pavement Management Plan, including modification of the scope of work as described
226 in the staff report and release of pavement maintenance funds budgeted for FY2012-2013 totaling \$853,400. In
227 addition, allocate an additional \$298,600 from the Pavement Maintenance Unrestricted Net Asset Fund to fund
228 the increased scope of work. Director Van Berkem seconded the motion. President Hetherington, Vice President
229 Jones, and Directors Morrison, Van Berkem and Wallace voted in favor of the motion. The motion passed.

230 President Hetherington complimented Mr. Quesnel on the work he is doing with the Pavement Management Plan
231 and his efforts to make sure it is all very cost effective to the District.

232 **AIR FAIR COMMITTEE REPORT**

233 Mr. Smith reported that the Air Fair Committee has been getting the packet together to begin talking to sponsors.
234 Local sponsors are very receptive to this year's air fair. The Kid Zone, the Truckee Optimist Club and the EAA have
235 been doing a lot of the work on this. Five different performers have been lined up for the event. Mr. Smith
236 complimented Mr. LoDolce on the work that he did to secure the performers for the event at such a great price.
237 The dinner scheduled for the night before the Air Fair will have seating for approximately 400 people instead of
238 the 200 it had last year. Things are progressing nicely for this event.

239 **PUBLIC COMMENT:** None

240 **RESOLUTION 2013-02: NEW BANK SIGNATURE CARDS WITH BANK OF THE WEST**

241 Ms. Dykstra reviewed the resolution adding Director Lisa Wallace and deleting Director Kathleen Eagan from the Bank
242 of the West signature cards.

243 **PUBLIC COMMENT:** None

244 **MOTION #5 JAN-24-13:** Vice President Jones read Resolution 2013-02 of the Truckee Tahoe Airport District: New Bank
245 Signature Card with Bank of West and moved to approve the resolution as read. Director Morrison seconded the
246 motion. A roll call vote on this motion resulted in the following: President Hetherington-Yes, Vice President
247 Jones-Yes, Director Morrison-Yes and Director Van Berkem-Yes, Director Wallace-Yes. The motion passed.

248 **PUBLIC COMMENT:** None

249 **OPEN SPACE ENDOWMENT – AD HOC COMMITTEE SELECTION**

250 Mr. Smith stated that for the past few years, the Board and staff have periodically discussed the possibility of
251 creating an endowment or trust fund to provide ongoing funding to maintain Airport District open space. The ad
252 hoc committee would explore this concept and bring ideas back to the Board for consideration. Vice President
253 Jones stated that he is opposed to this concept. The Board has just been informed that there will be a cost of
254 approximately \$200,000 per year for the next 6 or 7 years for the Forest Management Plan at Waddle Ranch. This
255 is an effort that should be brought up in about 5 to 6 years when the District will have a better understanding of
256 the long term needs of Waddle Ranch. Director Van Berkem stated that an ad hoc committee is beneficial as he is
257 concerned that the state may be able to take District funds for state use. Mr. Collinson stated as a legal
258 observation that in terms of raiding the money that the District has in the bank, it would be very difficult to do as
259 the tax payers have already paid taxes for the Airport District. Without researching it, to have the state come in
260 and take it to use elsewhere would be difficult. In terms of the property tax allocation, having been involved with
261 that with another special district it takes an agreement of all the agencies including the airport district to
262 reallocate for an act of the legislature. Ms. Dykstra added that another area to consider is the accounting side. If
263 the purpose is to fund the future work on Waddle Ranch, having a document such as the Forest Management Plan
264 could be sufficient for the District to set up restricted funds within the net assets due to the commitment the
265 District has to maintain the conservation easement on Waddle Ranch. The Board agreed to table this item and
266 revisit it at a later date with a focus on how to allocate funding for long term maintenance of District land and
267 facilities.

268 **PUBLIC COMMENT**

269 Mr. Gerald Smith from Northstar stated that he is offering some comments that might disagree with what the
270 District's legal counsel suggests. As a management consultant for many years, he did work for the Port of Los
271 Angeles. He stated he could introduce the Board to the Director who was formerly Chief Engineer and he will tell
272 you how that last time the state did this, they took \$30 million dollars cash money overnight. There was no time
273 to fight it – they lost. He has done exactly what Ms. Dykstra recommended as far as protecting reserves going
274 forward. It is not a big deal, it is not an endowment, it is an accounting entry. As long as the District has
275 substantiation for it – he strongly recommended the Board take that action. Mr. Gerald Smith also asked if the
276 District was paying for all of the forestry work that was previously discussed. President Hetherington stated that
277 the District was paying for the forestry work. Mr. Gerald Smith added that Northstar Fire Department conducts a
278 very similar program and almost 98% of that is paid for with grants. There are a lot of agencies that provide
279 money to protect open lands. He does not know if Northstar gets priority because there are homes nearby, but
280 he strongly encouraged the Board to talk to the Fire Chief at Northstar to discuss what he knows that the District
281 does not as that could make a tremendous difference in the amount of money that is being spent on Waddle
282 Ranch.

283 **GENERAL MANAGER'S REPORT**

284 Mr. Smith updated the Board on his outreach efforts in the community. The Board Retreat has been postponed
285 until further notice. The Aviation Safety Seminar was held on January 17, 2013. The topic was Winter Weather
286 Flying and was very successful. There were 51 attendees to the event. Staff is hoping to secure Brad Rod
287 MachatoMachado as the speaker for the next safety seminar. Mr. Bumen stated that it will probably be held
288 sometime in early May. Mr. MachatoMachado speaks to both a national and international audience, which will
289 generate more attendance at this event. Director Van Berkem stated that some form of Q & A with the Board
290 should be formalized into the upcoming seminars as well as an opportunity for better two way communication

291 with the pilot community. Mr. Smith stated that the 50/10 update has been found at the FAA and they noted
292 they will get that updated in the FAA's records. The Emergency Services Helipad site is in the process of being
293 released through the Tahoe City Golf Course Oversight Board. Currently there is a public involvement campaign
294 to discuss alternatives for the golf course property. Mr. Smith stated that he is a non-salaried Board member of
295 the Kid Zone which is a non-profit 501C3 corporation. The cost for the District's Aviation Exhibit at the Kid Zone is
296 approximately \$30,000. It was originally discussed in May of 2012. At that time, there was agreement to put it in
297 the budget. Because it was not specifically listed in the budget it did not appear as a line item in the budget
298 summary. Approximately 26,000 people a year will view the exhibit. It will be a miniature version of the airport.
299 With the Board's support, it could be operational by next fall. There was consensus among the Board to continue
300 to move forward with the exhibit. Mr. Smith also reviewed the items on the Project Tracking List.

301 **PUBLIC COMMENT**

302 Ms. Fay gave the Board some brief details on the new engine heater Sierra Aero will have available for the pilots.
303 Mr. White inquired as to the location of the heater that used to be at the District. He also asked if the District had
304 aviation easements for all of the properties surrounding the helipad property in Tahoe City. Mr. Smith stated
305 that based on the fact that it is solely for emergency services the aviation easements are not needed.

306 **CLOSED SESSION**

307 At 12:37 p.m. the Board entered closed session pursuant to government code sections:

- 308 • CONSIDERATION OF INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9:
309 TWO POTENTIAL CASES
- 310 • CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVERNMENT CODE SECTION 54956.8
311 Property: Alder Hill Estates Subdivision, Parcel 8 Property Acquisition, Nevada County APN 19-390-45
312 Agency negotiator: Kevin Smith
313 Negotiating parties: Truckee Tahoe Airport District and Rich Wood
314 Under negotiation: Price and terms of payment
315
- 316 • CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVERNMENT CODE SECTION 54956.8
317 Property: Michelle Schwartz Property Acquisition, Nevada County APN 19-380-07
318 Agency negotiator: Kevin Smith
319 Negotiating parties: Truckee Tahoe Airport District and Michelle Schwartz
320 Under negotiation: Price and terms of payment
321
- 322 • CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVERNMENT CODE SECTION 54956.8
323 Property: Old Town Corporate Yard Property Acquisition, Nevada APN 19-440-79
324 Agency negotiator: Kevin Smith
325 Negotiating parties: Truckee Tahoe Airport District and Town of Truckee
326 Under negotiation: Price and terms of payment
327

328 At 1:45 p.m. the Board recessed out of closed session and reported the following actions:
329

- 330 • CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVERNMENT CODE SECTION 54956.8
331 *No action taken - Board gave direction to staff.*
332
- 333 • CONSIDERATION OF INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9:
334 TWO POTENTIAL CASES
335 *No action taken - Board gave direction to staff.*
336

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337 **PUBLIC COMMENT:** None

338 **BOARD MEMBER ANNOUNCEMENTS:** None

339 **PUBLIC COMMENT:** None

340 **ADJOURN**

341 **MOTION #6 JAN-24-13:** Director Van Berkem moved to adjourn. Director Morrison seconded the motion.

342 President Hetherington, Vice President Jones, Directors Morrison, Van Berkem and Wallace voted in favor of the
343 motion. The motion passed.

344 At 1:45 p.m. the January 24, 2013 regular meeting of the Truckee Tahoe Airport Board of Directors adjourned.

DRAFT