

TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: Master Plan Ad Hoc Committee – Member Selection

Purpose	Information:	Guidance:	Decision: <b>X</b>
Recommendation	Appoint Director Hetherington and Morrison to the Master Plan Ad Hoc Committee.		
Last Action	In early summer of 2012 the Board of Directors appointed Directors Hetherington and Morrison to the Master Plan Consultant Selection Ad Hoc Committee. Their original purpose was to assist the full Board and staff in the selection of a Master Plan Consultant. This task was completed when Mead & Hunt was selected at the September 2012 Board Meeting.		
Discussion	<p>It is staff's recommendation to incorporate the assistance of an ad hoc committee to support and help guide the full Master Plan process. Their primary task will be to act as a check and balance and sounding board for the Master Plan process as we work with staff, Master Plan Outreach Committee (MPOC), consultants, and the public. Along with consultants and staff, the ad hoc committee will report back to the Board periodically on progress and new developments of the Master Plan process.</p> <p>The purpose and intent of this agenda item is to clarify and formalize this ad hoc committee. In keeping with the Brown Act, ad hoc committees should have a specific purpose and task that they are to accomplish. The previous ad hoc committee was specific to consultant selection. Staff felt it prudent to clarify as stated above, the new purpose and intent of the Master Plan Ad Hoc Committee.</p>		
Fiscal Impact	There is no specific fiscal impact regarding the creation of an ad hoc committee.		
Communication Strategy	The ad hoc committee is one specific step in the overall outreach and communication strategy for a broad reaching and inclusive Airport Master Plan process.		
Attachments	None		