



TRUCKEE TAHOE AIRPORT DISTRICT
10356 Truckee Airport Rd.
Truckee, CA 96161
(530) 587-4119 tel
(530) 587-2984 fax
WWW.TRUCKEETAHOEAIRPORT.COM

DIRECTORS

KATHLEEN EAGAN
 MARY HETHERINGTON
 JOHN JONES
 JAMES W. MORRISON
 J. THOMAS VAN BERKEM

**AGENDA
 FOR
 JULY 26, 2012**

A meeting of the Truckee Tahoe Airport District will be held on **Thursday, July 26, 2012 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: June 28, 2012 Regular Meeting ----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. Financial Report ----- **TAB 3**
- 4. Financial Report – Rates and Fees Progress ----- **TAB 4**
- 5. Communication and Outreach Efforts – Q2 2012 ----- **TAB 5**
- 6. Operations and Comment Report – Q2 2012 ----- **TAB 6**
- 7. Procurement Policy Update – PI 303 ----- **TAB 7**

ROUTINE REPORTS FROM CONSULTANTS

- 8. AIRPORT COMMUNITY ADVISORY TEAM ----- **TAB 8**
 Review of recent ACAT activities and report by Chair Terry.
- 9. AIR FAIR COMMITTEE REPORT ----- **TAB 9**
 Air Fair Committee will provide a monthly report regarding activities and progress of the event.

- 10. ADMINISTRATION BUILDING CONSTRUCTION UPDATE**
Mr. Peter Beaupre, Project Manager with Prosser Building & Development, Inc. to report.

BOARD ACTION ITEMS

- 11. MASTER PLAN CONSULTANT SELECTION ----- TAB 10**
Board will consider information from Mead Hunt and C&S Consultants and select consultant.
- 12. RESOLUTION AMENDING CALPERS CONTRACT ----- TAB 11**
Board will vote on a resolution to add a second tier to the CalPERS contract. The new pension benefit will be in effect for Employees hired after July 29, 2012.
- 13. ACAT SELECTION ----- TAB 12**
Board and staff will review upcoming ACAT Member selection process.

BOARD GUIDANCE AND INFORMATION ITEMS

- 14. BROCKWAY SUMMIT DEVELOPMENT PROPOSALS ----- TAB 13**
Staff and the Board will discuss information related to proposed land development project on Brockway Summit.
- 15. GENERAL MANAGER’S REPORT ----- TAB 14**

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:

- **Thursday, August 23, 2012 9:00 A.M.:** Regular Meeting: T-T Airport Community Rm., 10356 Truckee Airport Rd., Truckee, CA
- **Thursday, September 6, 2012 9:00 A.M.:** Budget Workshop: T-T 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 July 20, 2012.

Maria Martinez, District Clerk