



**TRUCKEE TAHOE AIRPORT DISTRICT**

**10356 Truckee Airport Rd.**

**Truckee, CA 96161**

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**DIRECTORS**

KATHLEEN EAGAN

MARY HETHERINGTON

JOHN JONES

JAMES W. MORRISON

J. THOMAS VAN BERKEM

**AGENDA  
FOR  
MAY 24, 2012**

A meeting of the Truckee Tahoe Airport District will be held on **Thursday, May 24, 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: January 31, 2012 Regular Meeting ----- **TAB 1**
- 2. Minutes: February 23, 2012 Regular Meeting----- **TAB 2**
- 3. Minutes: March 22, 2012 Regular Meeting----- **TAB 3**
- 4. Monthly Service Bills and Fees ----- **TAB 4**
- 5. Financial Report ----- **TAB 5**
- 6. Ad Hoc Auditor Selection Committee Report ----- **TAB 6**
- 7. Request for Additional Funding for Airport Community Park ----- **TAB 7**
- 8. **AWARD OF RUNWAY 10/28 CONSTRUCTION CONTRACT** ----- **TAB 8**  
Board of Directors will consider and potentially approve contract with Sierra Nevada Construction.
- 9. **ENGINEER REQUEST FOR QUALIFICATIONS REVIEW** ----- **TAB 9**  
Board will consider draft RFQ to solicit statements of interest and qualifications for general professional engineering services.

**ROUTINE REPORTS FROM CONSULTANTS**

- 10. **AIRPORT COMMUNITY ADVISORY TEAM**----- **TAB 10**  
Review of recent ACAT activities and report by Chair Terry.

- 11. AIR FAIR COMMITTEE REPORT ----- TAB 11  
Air Fair Committee will provide a monthly report regarding activities and progress of the event.
- 12. ADMINISTRATION BUILDING CONSTRUCTION UPDATE  
Mr. Peter Beaupre, Project Manager with Prosser Building & Development, Inc. to report.

**BOARD ACTION ITEMS**

- 13. RESOLUTION OF INTENTION TO AMEND CALPERS CONTRACT ----- TAB 12  
Board will consider resolution to create a second tier retirement plan for future Airport District employees.
- 14. 2012 SUMMER PAVEMENT MAINTENANCE CONTRACT APPROVAL AND CONSIDERATION OF ADDITIONAL FUNDING ----- TAB 13  
Board of Directors will consider and potentially approve contract. Board will also consider approving additional funding to accelerate projects in pavement maintenance plan as part of contract award.
- 15. FORMATION OF AD HOC COMMITTEE – EMPLOYEE BENEFITS ----- TAB 14  
Board of Directors will form ad-hoc committee to review employee benefits.

**BOARD GUIDANCE AND INFORMATION ITEMS**

- 16. FISCAL YEAR 2013 BUDGET DISCUSSION ----- TAB 15  
Review of budget assumptions, potential projects and man hour estimates
- 17. BROCKWAY SUMMIT PROPOSAL ----- TAB 16  
Staff and the Board will discuss information related to proposed land development project on Brockway Summit.
- 18. GENERAL MANAGER’S REPORT ----- TAB 17

**CLOSED SESSION**

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVERNMENT CODE SECTION 54956.8  
Property: Old Town Corporate Yard Property Acquisition, Nevada County APN 19-440-79  
Agency negotiator: Kevin Smith  
Negotiating parties: Truckee Tahoe Airport District and the Town of Truckee  
Under negotiation: Real Property – Price and Terms of Payment

**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, June 28, 2012 9:00 A.M.:** Regular Meeting: Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee, CA
- **Thursday, July 26, 2012 9:00 A.M.:** Regular Meeting: 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 May 17, 2012.

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**Maria Martinez, District Clerk**