TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic:	Soar Truckee Lease Extension		
Purpose	Information:	Guidance:	Decision: X
Recommendation	Approve a one-year extension to current Soar Truckee Lease as per attached Lease Extension Agreement.		
Last Action	The Board approved the current lease in April 2008. At the January 26, 2012 Board meeting, issues related to tow plane equipage and operations were discussed. At the February 23, 2012 Board meeting potential renewal and extension options were discussed. Soar Truckee was present and reported on their efforts to work with ACAT and staff to address operational issues and annoyance mitigation.		
Discussion	Staff recommends a one-year extension of the existing lease. Soar Truckee has outlined their plans to reinstall the Hoffman four bladed propeller (see attached letter). Additionally, Soar Truckee plans to study flights paths to minimize impacts on the community.		
	Soar Truckee and ACAT plan to meet regularly through the summer to jointly work on community annoyance mitigation and other initiatives. ACAT along with Staff and Soar Truckee will be observing operations with the 4 blade prop in an attempt to fully understand operational issues related to the prop.		
	benefits and effects of on one of the tow plan doing such that we are a retrofit from the curre engine is \$25,000 to \$ for this season. The p performance increases faster to altitude over to gliders are released. I safety also. Richard F prepared to discuss th	ng with Soar Truckee to installing a new higher h es. There are a multitud e still investigating. The ent 235 HP engine to a 2 30,000. This could still h rinciple benefits of the re s with the 4 blade prop a the airport and north eas More horse power typica Pearl with Soar Truckee a is in more detail at the m	horse power engine le of issues with approximate cost for 260 HP or 285 HP be completed in time etrofit are potential nd the ability to climb t of the airport before lly adds a measure of along with staff will be neeting.
Fiscal Impact	lease.	ill be set according to te	
Communication Strategy	important this summer will regularly report to some of these new init The north east corner	en Soar Truckee, Staff, a as new procedures are the Board regarding prog tiatives. of the airport along with topic of consideration a	attempted. ACAT gress this summer on the airspace used by
	of the Master Plan upo	late.	

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Attachments Current Soar Truckee Lease. Lease Extension Agreement Letter from Soar Truckee