

TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: Off-site Board Meeting Locations

Purpose	Information:	Guidance:	Decision:	<b>X</b>
Recommendation	Consider and discuss off-site meeting options for 2012.			
Last Action	At the April 28, 2011 regular Board meeting the Board agreed to hold three (3) Board meetings per year in Placer County in an effort to reach out to constituents in the outlying areas of the District.			
Discussion	<p>Three Board meetings were held in Placer County in 2011 as follows:</p> <p>April 28, 2011      North Tahoe Events Center, Kings Beach</p> <p>July 28, 2011      Tahoe City PUD, Tahoe City</p> <p>October 27, 2011   Squaw Valley Public Service District, Olympic Valley</p> <p>The April 2011 meeting had ten visitors, the July 2011 meeting had six visitors and the October 2011 meeting had eight visitors. The number of visitors to each meeting averaged eight per meeting.</p> <p>With the new audio visual equipment going into the new Administration Building, the District will have the real-time capabilities of reaching a much larger audience due to the new video equipment. The Board may want to consider whether or not it may be more beneficial to reach its constituents through the live video feed as the public will not be able to view the off-site Board meetings in this manner.</p>			
Fiscal Impact	None			
Communication Strategy	Dependent on outcome.			
Attachments	None			