



**TRUCKEE TAHOE AIRPORT DISTRICT**  
**10356 Truckee Airport Rd.**  
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**DIRECTORS**  
 KATHLEEN EAGAN  
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 JOHN JONES  
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 J. THOMAS VAN BERKEM

**AGENDA  
 FOR  
 SEPTEMBER 8, 2011**

A meeting of the Truckee Tahoe Airport District will be held on **Thursday, September 8, 2011 at 6:00 p.m. in the Truckee Tahoe Airport District Board 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.

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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.

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**SPECIAL MEETING:** 6:00 p.m.

**STANDING ORDERS:** Call the Meeting to Order

**PLEDGE OF ALLEGIANCE**

**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 (5) 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 three (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.

**BUDGET WORKSHOP**

Budget planning for the coming fiscal year to begin October 1, 2011

- 1.** Budget Summary, Draft Budget and Assumptions ----- **TAB 1**
- 2.** 2012 Pavement Management Plan Review
- 3.** Detail of Cash Carryforward 2004/2005 through 2011/2012 ----- **TAB 2**
- 4.** Five Year Financial Forecast and Equipment Replacement Schedule ----- **TAB 3**

**CLOSED SESSION**

- **CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVERNMENT CODE SECTION 54956.8**  
 Property: Alder Hill Estates Subdivision, Lot 8 Acquisition, Nevada County  
 Agency negotiator: Kevin Smith  
 Negotiating parties: Truckee Tahoe Airport District and Mr. Rich Wood  
 Under negotiation: 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, September 22, 2011 9:00 A.M.** – Regular Meeting: Truckee Tahoe Airport Board Rm., 10356 Truckee Airport Rd., Truckee CA
- **Thursday, October 27, 2011 9:00 A.M.** – Regular Meeting: Squaw Valley Public Service District, 305 Squaw Valley Rd., Olympic Valley, 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 September 2, 2011.*

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**Maria Martinez, District Clerk**