



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

TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS MEETING – SPECIAL THE NEXT MEETING WILL BE HELD AS FOLLOWS:

DATE: JUNE 13, 2011

TIME: 9:00 A.M.

PLACE: TRUCKEE TAHOE AIRPORT BOARD ROOM, 10356 TRUCKEE AIRPORT ROAD, TRUCKEE, CA 96161

Except for timed items, subjects may not be taken in the order listed. No action will be taken at the meeting on any business not appearing on the agenda. Action may be taken on any item appearing on the agenda except for Public Comments.

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. SPECIAL ORDERS OF BUSINESS

5. PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that have not previously been before the Board or a Board committee. 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. 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.

6. CONSENT CALENDAR

The following items are considered to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested party may request that an item be removed from the Consent Calendar for discussion. Items pulled from the Consent Calendar will be discussed following action on consent items.

- Attorney Representation Agreement for Labor and Employment Legal Services-----**TAB 1**

7. RUNWAY 10/28 REHABILITATION DESIGN----- **TAB 2**

Review of engineer, staff and ad-hoc committee recommendations regarding pavement rehabilitation options for Runway 10/28

8. BUDGET WORKSHOP

The purpose of the workshop is budget planning with the Board of Directors for the coming fiscal year to begin October 1, 2011.

- Budget Summary, Draft Budget and Assumptions-----**TAB 3**

9. ADJOURN

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.

NOTE: 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. The Board President and Airport Manager shall determine the agenda. Scheduled meetings of the Truckee Tahoe Airport Board of Directors are as follows:

- **THU: 23 JUN 2011 9:00 A.M.: REGULAR MEETING - Truckee Tahoe Airport Board Room, 10356 Truckee Airport Road, Truckee CA 96161**
- **THU: 28 JUL 2011 9:00 A.M.: REGULAR MEETING – Tahoe City P.U.D., 221 Fairway Drive, Tahoe City, CA 96145**

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Manager at 530-587-4119. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the meeting.

NOTE: 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 June 6, 2011.

Maria Martinez, District Clerk