

RESOLUTION NO. 2004-03
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

AIRPORT MASTER PLANNING

WHEREAS, the Truckee Tahoe Airport District recognizes the surrounding community and agencies are deeply concerned about the growing popularity of the area and the resultant growth demands both on the community and at the Airport;

WHEREAS, a properly formulated Airport Master Plan was adopted in 1998, and amended in 2001;

WHEREAS, the current Master Plan anticipates aircraft operations in 2020 to reach 61,600 which has not yet been exceeded;

WHEREAS, the current capacity of the Airport is approximately 128,700 annual daylight operations;

WHEREAS, current operations count estimates vary from 35,000 (TTAD derived) to 48,000 (CalTrans Aeronautics) based on sampling data, and there is uncertainty about the actual count;

WHEREAS, thirty percent of current annual noise observations result from aircraft operating in the downwind for Runway 28;

WHEREAS, the Truckee Tahoe Airport District does not intend to expand capabilities to handle larger aircraft or attract scheduled air services, but has existing, unfilled demand for small aircraft storage hangars, defined as hangars to accommodate up to Type 3 aircraft.

NOW, THEREFORE, BE IT RESOLVED: that the Truckee Tahoe Airport District shall implement continuous operational counting of aircraft using the Truckee Tahoe Airport with better than 95% accuracy. The purpose of this data shall be to establish actual annual usage and to establish thresholds for evaluating: (1) Updating or amending the Airport Master Plan; (2) beginning a negotiated process to alter runway configuration; and (3) initiation of appropriate studies to limit growth of airport operations.

NOW, THEREFORE, BE IT FURTHER RESOLVED: that the Truckee Tahoe Airport District Board shall establish the following criteria to meet community and Airport needs in a structured manner:

(1) When the actual operations count for any rolling 12-month period exceeds the projected 2020 operations count (61,600) in the Airport Master Plan, or when the proportion of jets exceeds 15% (excluding turboprop and helicopters) of the total count, the Truckee Tahoe Airport District Board shall initiate the Airport Master Planning process.

(2) When, after baselining one year of operations counts, and when a request is made by the Town of Truckee and/or Placer County and/or Nevada County based on noise complaints related to Runway 28 downwind operations exceeding 49% of total annual complaints, the Truckee Tahoe Airport District Board shall initiate discussions with relevant agencies for runway reconfiguration in accordance with the existing Airport Master Plan to relieve traffic on existing runways.

(3) When the actual operations count for any rolling 12-month period exceeds either 60,000 operations, or the proportion of jets exceeds 15% of the total, the Truckee Tahoe Airport Board shall initiate a process to control the tempo and times (frequency and hours) of operations beyond those measures already taken, in accordance with legally applicable measures.

NOW, THEREFORE, BE IT FURTHER RESOLVED: that the Truckee Tahoe Airport District Board will join and support all efforts to phase out all Stage I and Stage II business jets from the current fleet.

NOW, THEREFORE, BE IT FURTHER RESOLVED: that the Truckee Tahoe Airport District welcomes the opportunity to constitute a joint Town / Airport District committee to coordinate on the following issue areas proposed by the Town of Truckee legal counsel in the May 20, 2004 memo, Subject: Airport and Airport Land Use Issues:

- (1) Airport Operations and Noise
- (2) Land Use on the Airport
- (3) Surrounding Land Uses

The purpose of such a committee should be to provide input to the Town and Airport District on how Airport operations affect the Town, as well as how Town development affects the Airport.

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The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on May 27, 2004 by the following vote:

AYES:	President Ken Foster
	Director Michael Golden
	Director Don Starbard
	Director Constance I. Stevens
	Director Steve Swigard
NOES:	none
ABSTENTIONS:	none

TRUCKEE TAHOE AIRPORT DISTRICT


K. B. Foster, President of the Board

CERTIFICATION

I, David V. Gotschall, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2004-03 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 27th day of May, 2003. IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 27th day of May, 2004. 2004
md


David V. Gotschall, Secretary of the Board