



TRUCKEE TAHOE AIRPORT DISTRICT
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DIRECTORS
 MARY HETHERINGTON
 JOHN B. JONES, JR.
 JAMES W. MORRISON
 J. THOMAS VAN BERKEM
 LISA WALLACE

**AMENDED AGENDA
 FOR
 FEBRUARY 25, 2015**

The only amendment to the prior agenda will be that Director Morrison will be personally present at the Board meeting. A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, February 25, 2015 at 4:30 p.m. in the Truckee Tahoe Airport District Community 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 except as permitted by Government Code Section 54954.2.

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.

REGULAR MEETING: 4:30 pm

STANDING ORDERS: Call the Meeting to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

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 and ACAT. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board or ACAT 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 minutes.

CONSENT ITEMS

- 1. Minutes: January 28, 2015 Regular Meeting ----- **TAB 1**
- 2. Minutes: February 11, 2015 Special Meeting ----- **TAB 2**
- 3. Monthly Service Bills and Fees ----- **TAB 3**
- 4. Quarterly Operating Revenue Report for 4th Quarter of 2014----- **TAB 4**
- 5. Financial Report ----- **TAB 5**
- 6. KID ZONE FUNDING REQUEST FOR AIR MAZE----- **TAB 6**
 Board will consider to provide funding for the air maze exhibit at the Kid Zone

PRESENTATIONS AND ROUTINE REPORTS

- 7. AIRPORT COMMUNITY ADVISORY TEAM REPORT ----- **TAB 7**
- 8. PRESENTATION ON NIGHT OPERATIONS REPORT ----- **TAB 8**
- 9. REPORT ON NBAA SCHEDULERS AND DISPATCHERS ----- **TAB 9**
- 10. QUARTERLY ENGINEER’S REPORT ----- **TAB 10**
- 11. MONTHLY OPERATING AND COMMENT REPORT ----- **TAB 11**

BOARD ACTION ITEMS

- 12. TRUCKEE DONNER RECREATION AND PARKS DISTRICT – AQUATICS CENTER FUNDING REQUEST ----- **TAB 12**
 Board of Directors will consider request to provide funding to address Airport Land Use Compatibility Plan improvements for the Aquatics Center

- 13. SUMMER 2015 PAVEMENT MAINTENANCE WORK PROGRAM APPROVAL ----- TAB 13**
The Board will approve the 2015 Summer Pavement Maintenance Schedule projects
- 14. CLEAR CAPITAL OFFICE BUILDING FUNDING ALLOCATION AND RENTAL FACILITIES DISCUSSION ----- TAB 14**
The Board will allocate funds to commence construction of the office building and will consider including rental car facilities within the structure

BOARD GUIDANCE AND INFORMATION ITEMS

There are no guidance and information items in this meeting

- 15. GENERAL MANAGER’S REPORT -----TAB 15**
- Upcoming Training Opportunities
 - Ad Hoc Committees Status Update and Board Assignments
 - Land Leasing – Clear Capital – Progress Update
 - Master Plan – Progress Update
 - Hangar 3 – Progress Update
 - Demand Drivers – Progress Update
 - Review of February 12, 2015 Board of Director/Staff Retreat
 - Update on Summer Day Camps/Education Partnerships
 - Directors Insurance
 - Reno Tahoe Regional Air Service Committee (RASC)
 - Tahoe Area Regional Transit Service Update
 - New standing agenda item discussion

CLOSED SESSION

- GOVERNMENT CODE SECTION 54957 - GENERAL MANAGER QUARTERLY PERFORMANCE REVIEW
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 - Name of Case: Audrey McKenzie v. Truckee Tahoe Airport District, U.S. District Court, Eastern District of California Case # 2:14-cv-00480-JAM-DAD

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:

- **Regular Board Meeting** – February 25, 2015; **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – March 25, 2015; **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – April 22, 2015; **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – May 27, 2015, **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – June 24, 2015, **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee 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 February 20, 2015.

Denae Granger, District Clerk