



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

**AGENDA
 FOR
 MARCH 25, 2015**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, March 25, 2015 at 4:30 p.m. in the Truckee Tahoe Airport District Community Room A**, 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

- **Recognition by the California Special District Association for completing the District Transparency Certificate of Excellence Program.**

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: February 12, 2015 Special Meeting-----**TAB 1**
2. Minutes: February 25, 2015 Regular Meeting -----**TAB 2**
3. Monthly Service Bills and Fees -----**TAB 3**
4. Financial Report -----**TAB 4**
5. ACQUISITION OF THE ARRIVAL CAMERAS-----**TAB 5**
Staff is requesting Board approval of the purchase of new arrival cameras
6. ACQUISITION OF THE LEKTRO TUG -----**TAB 6**
Staff is requesting board approval to purchase a small tug for repositioning single engine and light twin engine aircraft

PRESENTATIONS AND ROUTINE REPORTS

7. AIRSHOW COMMITTEE
8. ARFF REPORT AND TRUCK DEMONSTRATION
9. AIRPORT COMMUNITY ADVISORY TEAM -----**TAB 7**
10. MONTHLY OPERATIONS AND COMMENT REPORT -----**TAB 8**

BOARD ACTION ITEMS

11. BOYS AND GIRLS CLUB OF NLT (BGCLNT) EDUCATION PARTNERSHIP-----**TAB 9**
Staff will present a proposal from BGCLNT to provide outreach and educational services for local youth as well as assistance for Airport events and the Summer Day Camp Program

- 12. RENO AIR SERVICE DEVELOPMENT COMMITTEE----- TAB 10**
The General Manager a proposal for the District to join the Reno Tahoe Air Service Development Committee
- 13. MEDICAL INSURANCE BENEFITS AND EMPLOYEES (PI-212) UPDATE ----- TAB 11**
Staff will present a revision and update to the policy

BOARD GUIDANCE AND INFORMATION ITEMS

- 14. TAHOE AREA REGIONAL TRANSIT (TART) 267 BUS SERVICE REQUEST ----- TAB 12**
Staff and TRT will present a proposal to extend bus service on 267 from seasonal winter service to year-a-round service
- 15. UC DAVIS NOISE SYMPOSIUM REPORT ----- TAB 13**
Director Jones and Staff will provide a review of the UC Davis Noise Symposium
- 16. REPORT OF MARTIS VALLEY WEST PROPOSAL PROJECT----- TAB 14**
Directors Van Berkem and Wallace will report on their meeting with Mountain Side Partners
- 17. GENERAL MANAGER’S REPORT -----TAB 15**
 - Upcoming Training Opportunities
 - Ad Hoc Committees Status Update and Board Assignments
 - Warehouse Office Building (WOB) – Progress Update (previously known as the Land Leasing Ad Hoc Committee)
 - Master Plan – Progress Update
 - Hangar 3 – Progress Update
 - Demand Drivers – Progress Update
 - Financial Management Software Acquisition Update
 - Future Meetings

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:

- **Board Workshop** – April 2, 2015; **2:00 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
- **Joint ACAT/Board Meeting** – May 12, 2015; **9:00 AM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Budget Workshop** – May 27, 2015, **2:00 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 March 20, 2015.

Lauren Tapia, District Clerk