



TRUCKEE TAHOE AIRPORT DISTRICT
10356 Truckee Airport Rd.
Truckee, CA 96161
(530) 587-4119 tel
(530) 587-2984 fax
WWW.TRUCKEETAHOEAIRPORT.COM

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

**AGENDA
 FOR
 JUNE 24, 2015**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, June 24 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

Lauren Tapia successfully completed the North Lake Tahoe – Truckee Leadership Program.
 Kevin Smith successfully completed the Accredited Airport Executive (AAE) accreditation through AAAE.

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: May 12, 2015 Special Joint Meeting----- **TAB 1**
- 2. Minutes: May 27, 2015 Special Meeting ----- **TAB 2**
- 3. Minutes: May 27, 2015 Regular Meeting ----- **TAB 3**
- 4. Monthly Service Bills and Fees ----- **TAB 4**
- 5. Financial Report ----- **TAB 5**
- 6. Truckee Roundhouse Makers Space Update ----- **TAB 6**
- 7. Skydive Truckee Lake Tahoe Update----- **TAB 7**

PRESENTATIONS AND ROUTINE REPORTS

- 8. CAL FIRE/WADDLE RANCH PRESCRIBED BURN DISCUSSION
 Mr. Jeff Dowling from Cal Fire, along with Mr. Hardy Bullock will present a concept for prescribed burns in Waddle Ranch.
- 9. AIRPORT COMMUNITY ADVISORY TEAM ----- **TAB 8**
- 10. AIRSHOW UPDATE
- 11. MONTHLY OPERATIONS AND COMMENT REPORT ----- **TAB 9**

BOARD ACTION ITEMS

- 12. MOUNTAIN TOP AUTOMATED WEATHER OBSERVATION STATION----- **TAB 10**
 ACAT will present a concept location and budget for approval to the Board for a FAA Certified Mountain Top AWOS
- 13. PUBLIC HEARING FOR TTAD’S CONFLICT OF INTEREST CODE ----- **TAB 11**

BOARD GUIDANCE AND INFORMATION ITEMS

14. RED HAWK CESSNA 172 DIESEL/JET A AIRCRAFT DEMONSTRATION DISCUSSION

Board and Staff will discuss observations from the afternoon of June 24th Diesel Aircraft demonstration. Board, staff and public will have an opportunity to compare and contrast a 100LL Cessna 172 with a diesel Cessna 172 flight test to gain understanding of potential noise and annoyance reductions of new diesel engine technology.

15. GENERAL MANAGER’S REPORT -----TAB 12

- 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
 - Sponsorship Policy Revision – Progress Update
- Surf Air Lease Agreement Update
- Tahoe Expeditionary Academy – Project Update
- Primary Management and Control Documents – Project Update
- Safety Management System Gap Analysis – Project Update
- August Budget Workshop Date Confirmation.

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** – June 24, 2015, **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – July 22, 2015, **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Special Board Meeting** – August 26, 2015, **2:00 PM** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – August 26, 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 June 19, 2015.

Lauren Tapia, District Clerk