



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
 JULY 22, 2015**

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, July 22, 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

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: June 24, 2015 Special Joint Meeting ----- **TAB 1**
- 2. Monthly Service Bills and Fees ----- **TAB 2**
- 3. Monthly Financial Report ----- **TAB 3**
- 4. PI 204 – Conflict of Interest ----- **TAB 4**
 Policy amendment of PI 204 as presented at the June 25, 2015 Board Meeting
- 5. PI 207 – Board Meeting Date, Time and Location ----- **TAB 5**
 Policy amendment approving current time and date for monthly Board meetings. Board meetings will continue to be held the fourth Wednesday of each calendar month beginning at 4:30 p.m.

HANGAR 3 PRESENTATION

- 6. HANGAR 3 COMMUNITY OUTREACH RESULTS PRESENTATION ----- **TAB 6**
 Seana Doherty with Freshtracks Communications along with staff will present results of the non-profit organizations and community outreach as requested by the Board at April 2015 regular Board Meeting. Outreach was conducted to various groups to better understand utilization of the proposed hangar facility.

PRESENTATIONS AND ROUTINE REPORTS

- 7. 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.
- 8. AIRSHOW UPDATE (FULL 2015 AIRSHOW RECAP WILL BE PRESENTED AT THE AUGUST MEETING)

- 9. ACAT REPORT AND MEMBER SELECTION PROCESS AND TIMELINE ----- TAB 7
- 10. QUARTERLY COMMUNICATIONS REPORT ----- TAB 8
- 11. MONTHLY OPERATIONS AND COMMENT REPORT ----- TAB 9

BOARD ACTION ITEMS

- 12. SURF AIR LEASE AND COP-----TAB 10
Board of directors will consider a commercial operating permit and lease agreement renewal for Surf Air.
- 13. AMENDMENT TO WADDLE RANCH CONCERVATION EASMENT, GRANT OF EASEMENT TO LIBERTY UTILITIES-----TAB 11
 - Amendment to Grant of Conservation Easement.
 - Agreement for Acquisition of Easement.
 - Grant of Utility Easement

BOARD GUIDANCE AND INFORMATION ITEMS

- 14. GENERAL MANAGER’S REPORT ----- TAB 12
 - Upcoming Training Opportunities
 - Ad Hoc Committees Status Update and Board Assignments
 - Master Plan
 - Warehouse Office Building (WOB) – Progress Update (previously known as the Land Leasing Ad Hoc Committee)
 - Hangar 3 – Progress Update
 - Demand Drivers – Progress Update
 - Sponsorship Policy Revision – Progress Update
 - Summer Pavement Work Bid Results
 - Managed Growth Discussion Continuation – Meeting Time and Date
 - Regional Air Service Committee Report
 - McKenzie Claim Update
 - August Budget Workshop

CLOSED SESSION

- GOVERNMENT CODE SECTION 54957 - GENERAL MANAGER QUARTERLY PERFORMANCE REVIEW

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:

- **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
- **Regular Board Meeting** – September 30, 2015, **4:30 PM** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – October 28, 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 July 17, 2015.

Lauren Tapia, District Clerk