



ACT NOW!

Airport Community Team Meetings

ACT Meeting Summary Report

Topic:	Giving Back – An Overview of the District’s Agency Partnership and Community Sponsorship Programs
Video Link:	https://vimeo.com/646150137
Date:	November 10, 2021

Attendance
<ul style="list-style-type: none">• 6 ACT Members• 3 Staff• 1 Guest Speaker• 1 Board Member

Total Members
<ul style="list-style-type: none">• 98 ACT Members

Summary

- Kevin Smith, General Manager, welcomed members to ACT and gave an overview of the Truckee Tahoe Airport District’s Community Sponsorship and Agency Partnership programs. Mr. Smith gave a brief history of the origin of the two programs and also detailed numerous other contributions by the District to the community in addition to the two main programs. He reviewed the District’s mission statement and explained the alignment of community benefit programs with “providing sustained benefit to the entire Truckee Tahoe region”. Mr. Smith explained that the programs are funded by the county property tax allocation that the District receives and not by airside/operational revenue as the use of those monies can have restrictions by the FAA.
- Mr. Marc Lamb, Aviation and Community Services Manager, outlined the policy instruction that governs both the Community Sponsorship and Agency Partnership programs. He explained that the Community Sponsorship program funds requests up to \$3,000 per year by non-profit or qualifying organizations for applicable programs, outreach or events with a Board approved annual program budget of \$50k-100k. Mr. Lamb also provided application information, requirements, review criteria, and historical award information. Mr. Lamb went on to outline the Agency Partnership program and how it functions through partnerships with other local agencies to fund programs with mutual constituent benefit. The

focus is on benefit funding requests for \$3,001 and above for programs related to aviation, STEM, noise mitigation, emergency response, transportation, GHG reduction, environment, community connectivity, and others that align with the District's mission. Mr. Lamb discussed the District's recent contractual partnership with Tahoe Truckee Community Foundation (TTCF) to provide a vetting, review, and ranking process for applications for the District Board of Directors who will ultimately make all funding decisions. Mr. Lamb also presented a brief history of prior awards and partnerships.

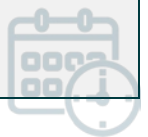
- Ms. Phyllis McConn, Community Impact Officer for TTCF, described the collaboration between TTAD and TTCF to develop a transparent, equitable vetting, application and review process, and the qualifications of TTCF in providing objective review and ranking services to ensure the public funds are being handled correctly. She then explained the current award cycle timeline and process, including prior submittal of letters of intent and application requirements. Ms. McConn also commented that reviews/rankings of the 13 eligible applications will be completed by the TTCF committee for the current cycle in the next few weeks, and recommendations will be presented to the TTAD Board of Directors at the 12/01/2021 meeting. She reiterated that funding decisions will be made solely by the TTAD Board.

Member Comments and Questions – (See Video Link for Detailed Responses)

- Do members of the public have an opportunity to comment on the Agency Partnership applications and recommendations made by TTCF prior to Board review and approval?

Scheduled Future Meetings Topics

- A discussion about District finances and overview of the 2022 TTAD Budget – 12/08/2021
- Airport Master Plan Project – What is it and how to get involved – 1/12/2022



Bike Rack – Topics Racked for Future Meetings

- Greenhouse Gas Reduction – Working together to reduce carbon emissions regionally (February)
- Airport Properties and Open Space Lands

