



# General Manager's Report

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## Item 1 – Upcoming Training Opportunities

- AAAE Arts in the Airport Workshop – April 22-24, 2015 – Dallas, Texas (Carole Sesko will be attending on behalf of the District)
- AAAE Annual Conference and Exposition - June 7-10, 2015 – Philadelphia, PA
- SWAAAE Annual Conference – July 19-22, 2015 – San Jose, CA
- CSDA Annual Convention – Sept. 21-24, 2015 – Palm Springs, CA (consider moving Board Meeting to Sept. 30<sup>th</sup> to facilitate opportunity to attend)
- NBAA Annual Convention – Nov. 17-19, 2015 – Las Vegas, NV
- 30<sup>th</sup> Annual Aviation Issues Conference - Jan. 10-14, 2016 – Maui, HI

## Item 2 – Ad Hoc Committee Meetings Update

### Master Plan Ad Hoc Committee (Directors Hetherington and Morrison)

- The full draft document is available for public review on the Master Plan website. [www.ttadmasterplan.org](http://www.ttadmasterplan.org).
- Work continues on CEQA. The draft traffic study to the District will be submitted to the District on June 15<sup>th</sup>.
- Staff anticipates consideration and potential approval of MND and adoption of Master Plan at the August 26<sup>th</sup> Board Meeting.

### Warehouse/Office Building (WOB) Ad Hoc Committee (Directors Jones and Van Berkem – previously the Land Leasing Ad Hoc Committee)

- Development Permit has been submitted to Nevada County.
- Staff and Consultants are working through CEQA compliance.

### Hangar 3 Ad Hoc Committee (Directors Hetherington and Morrison)

- See agenda item 9.

### Demand Drivers Ad Hoc Committee (Directors Hetherington and Morrison)

- Scope has been completed. Staff and Ad Hoc Committee are working with consultant to begin work and analysis.

## Item 3 – Alder Creek Middle School Sound Insulation Program

Staff is currently working with the Tahoe Truckee USD on a proposal to sound insulate the 8 portable classroom buildings on the Alder Creek Middle School campus. Staff, with the assistance of an aviation sound consultant is looking at the costs vs. benefits of improvements to these classrooms. Items under consideration are HVAC improvements, upgraded windows and roof insulation. Staff will provide additional details regarding this project at the meeting.

**Item 4 – September Budget Workshop**

We need to set a date for the September Budget Workshop. Staff suggests Sept. 9, 2015 from either 9:00 to Noon or 2:00 to 5:00 PM.

**Item 5 – Aviation Safety Round Table**

Staff will provide a report of our recent Aviation Safety Round Table meeting on April 14, 2015

**Item 6 – Upcoming Meetings**

Just as a reminder, the following meetings are forthcoming:

- Combined ACAT/Board Meeting – May 12, 2015 from 9:00 to 12:00
- Budget Workshop – May 27, 2015 from 2:00 to 4:00 PM

**Attachments to GM Report**

None