



General Manager's Report

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Item 1 – Upcoming Training Opportunities

- ACI-NA National Airports Conference – Oct. 4-7, 2015 – Savannah, GA
- AAAE Annual Airport Noise Mitigation Symposium – Oct. 7-9, 2015 – Los Angeles, CA
- AAAE/CDA Airports Going Green Conference – Oct. 26-28, 2015 – Chicago, IL
- Airports and the Rental Car Industry Workshop – Oct. 28-30, 2015 – Austin TX
- NBAA Annual Convention – Nov. 17-19, 2015 – Las Vegas, NV
- AAAE Runway Safety Summit - Nov. 7-9, 2015 – San Diego, CA
- ICAS Annual Convention – Dec. 7-10, 2015 – Las Vegas, NV
- 30th Annual Aviation Issues Conference - Jan. 10-14, 2016 – Maui, HI
- CSDA Leadership Academy Conference – Jan. 24-26, 2016 – Palm Springs, CA
- SWAAAE Airport Management Short Course – Jan. 31 – Feb. 3, 2016 – Monterey, CA

Item 2 – Ad Hoc Committee Meetings Update

Master Plan Ad Hoc Committee (Directors Hetherington and Morrison)

- Summary: To finalize this project, the following need to occur: 1) approval of MND by TTAD Board of Directors, 2) CLUP Compatibility Finding by Airport Land Use Commission, 3) Final FAA approval of Airport Layout Plan, 4) Final approval of Master Plan by Board of Directors. They may not necessary occur in this order.
- The full final draft document is available for public review on the Master Plan website and the District Website. www.ttadmasterplan.org.
- Work continues on CEQA and approval of the ALP. The MND draft is out for Staff and Board Review. Staff anticipates posting the MND for public Comment by Nov. 10th.
- The FAA has approved the Forecast. We are anticipating approval of the ALP by mid Nov.
- The Nevada County Transportation Committee is preparing and scheduling a meeting to consider a Compatibility Finding with the CLUP. The Date of the hearing will be provided to the Board at the Nov. 5th. Board Meeting.

Warehouse/Office Building (WOB) Ad Hoc Committee (Directors Jones and Van Berkem)

- Board of Supervisors approved project at their Sept. 22nd Meeting. All land use approvals are complete.
- The District did receive one CEQA challenge which was addressed at the County Meeting.
- The Building Permit was issued on Oct. 20rd. Work on the footing and foundation has begun.
- Staff will review the final project budget with the Board at the Nov. 5th meeting.

Hangar 3 Ad Hoc Committee (Directors Hetherington and Morrison)

- Staff is working on a Hangar Impact analysis for Board and has reviewed this with the Ad Hoc Committee.
- Staff and ad hoc committee will be review the Impact Analysis in conjunction with draft of Demand Drivers Study.
- The Concept and Budget Report is on hold until the Board, staff, and public can discuss, understand, and seek resolution of the operational impact component of this project.

Demand Drivers Ad Hoc Committee (Directors Hetherington and Morrison)

- The Draft report is complete and will be distributed to the Board at the Nov. 5th Board Meeting in preparation for the Nov. 12 Managed Growth Workshop. A formal presentation will be provided to the Board at the Nov. 12 Managed Growth Workshop.

Sponsorship Policy Revision Ad Hoc Committee (Directors Van Berkem and Wallace)

- Ad Hoc Committee is meeting on Nov. 5th to review the final draft of the policy in preparation for a Dec. 2nd Board approval of revised policy.

Item 3 – Martis Valley West Parcel Specific Plan Draft EIR

The Draft Specific Plan and EIR were very recently released on this project. Staff has a copy and is currently reviewing it in relation to the Airport District's comments submitted as part of the Notice of Project. The comment period ends for the draft EIR on Dec. 7, 2015. Staff will briefly review this project and seek further guidance from the Board regarding further comments on the EIR. The EIR documents can be found at:

<http://www.placer.ca.gov/departments/communitydevelopment/planning/martisvalleywestparcelproject>

Item 4 – McKenzie Claim Update

The McKenzie Claim has been dismissed/settled. The claim was related to an alleged trip and fall incident at the 2013 Air Show and Family Festival. District Attorney Brent Collinson will provide an update.

Item 5 – Managed Growth Workshop, Nov. 12 - Update

Board and Staff will meet for our 3rd Managed Growth workshop on Nov. 12th from 8:30 AM to Noon. Staff will provide a Workshop Staff Report Packet at the Nov. 5th Meeting for the Board to review prior to the Meeting.

Item 6 – Alder Hill Property for Sale

Staff was informed by the real estate agent representing property owner Michelle Schwartz that the Alder Hill property (approximately 120 acres) may be listed for sale in the near future. They inquired as to any interest the District may have in its acquisition. Board and staff will discuss the District's interest in further considering this acquisition. Please see the attached Map of this property.

Item 7 – Executive Hangar Study

Staff and the consultant team continue to work on the Executive Hangar Study. Staff anticipates a draft review of this report in early December with a full presentation at the January 27th Board Meeting.

Item 8 – Board Offsite Annual Retreat – Schedule Date

Staff and Board will review possible dates in January and February for an offsite Board/Staff Retreat.

Item 9 – Up Coming Board Meetings

Nov. 12th – Managed Growth Workshop

Dec. 2nd - Board Meeting

Dec. 5th - Holiday Party at Granlibakken

Attachments to GM Report

Alder Hill Property Map