



General Manager's Report

- Item 1 – Upcoming Training/Conferences
- Item 2 – Ad Hoc Committee Updates
- Item 3 – STI Update
- Item 4 – Firefighting Helicopter Update
- Item 5 – Enhanced Summer Unicom Proposal Update
- Item 6 – Aquatic Center Plaque Design
- Item 7 – Budget Workshop Date Confirmation
- Item 8 – Rolling Agenda Review
- Attachments

Item 1 – Upcoming Training Opportunities

- CSDA Legislative Days – May 17-18, 2016 – Sacramento, CA
- 88th Annual AAAE Conference & Exposition – May 15-18, 2016 – Houston, TX
- AAAE National Aviation Environmental Management Conference – June 5-7, 2016 – Detroit, MI
- Arts in the Airport Conference – June 27-29 – Minneapolis, MI (Carole Sesko to attend)
- AAAE General Aviation Issues and Security Conference – July 10-12, 2016 – Denver, CO
- CSDA Leadership Academy – July 10-13, 2016 – Napa, CA
- CSDA Annual Conference – Oct. 10-13, 2016 – San Diego, CA
- AAAE/ACI-NA Airport Noise Conference – Oct. 16-18, 2016 – San Diego, CA
- Airports Going Green Conference – Oct. 31 to Nov. 2, 2016 - Amsterdam Netherlands
- Basics of Airport Law Workshop and 2016 Legal Update – Nov. 13-15, 2016 – San Francisco, CA
- AAAE Aviation Issues Conference – Jan. 8-12, 2016 – Kauai, HI

Item 2 – Ad Hoc Committee Meetings Update

Master Plan Ad Hoc Committee (Directors Hetherington and Morrison)

- With final FAA approval of the Airport Layout Plan, the FAA considers our Master Plan Complete. We are still working through California CEQA requirements. The FAA does not require or recognize CEQA requirements or approvals in their approval and AIP funding process.
- The CEQA MND has been updated and prepared for re-circulation.
- Staff anticipates holding the CEQA MND hearing at the June 22, 2016 Board Meeting.

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

- See WOB Agenda Item Report in April 27th Agenda.

Hangar 3 Ad Hoc Committee (Directors Hetherington and Morrison)

- Staff and Ad Hoc Committee are working toward completion of the Concept and Budget Report.
- The draft Traffic Impact Analysis is complete along with a facility inventory/fleet mix analysis.
- Staff met with Mead and Hunt on April 20th to finalize draft Report.
- Ad Hoc Committee will be reviewing draft report during the month of May in preparation for a June Board Presentation.

None Aero Land Use Committee (Directors Jones and Wallace)

- The Committee has had several meetings and is working on a report update at the May or June Board Meeting.

Classification and Compensation Committee (Directors Jones and Van Berkem)

- The Ad Hoc Committee met with Bryce Consulting to finalize the Scope of Work.
- Contract has been signed by the Board President.
- Bryce will be holding an orientation meeting with staff on May 4th.
- Target date for Study completion is the end of August 2016.

Item 3 – Soar Truckee Corporate Structure and Lease Revision Update

Recently Soar Truckee (STI) changed their corporate structure to a 501c3 non-profit. Their primary mission is “youth aviation education, the advancement of soaring as a green sport for all ages, and educating the general population about soaring through aerial sightseeing over the Truckee Valley.” They felt this change to their structure and update to their mission statement more fully align with the activities and changes they have instituted at STI over the past number of years. Aside from informing the Board about this important change, staff also wanted to let the Board know that STI may approach the Board in the near future to modify their lease agreement allowing them to credit youth soaring expenses against their rent similar to how the Districts accounts for Young Eagle flights with EAA. STI typically works with 8 to 10 of our local high schoolers each season. Many have received their glider rating by the end of their first or second season working at the Glider Port. STI is preparing a formal request and will bring this back to the Board when they are ready to present.

Item 4 – Firefighting Helicopter Status Update for 2016 Fire Season

The Forest Service and Cal Fire are in the process of working on the deployment throughout the Northern Sierra of firefighting aerial assets for this upcoming fire season. The Airport District as well as the Truckee Fire Protection District has reached to the Forest Service and Cal Fire expressing our desire to continue the practice of basing a Helicopter at TRK. We still do not have confirmation as to whether or not we will receive a helicopter. Our local Forest Service District Ranger is also a strong advocate for basing a helicopter here at TRK. We will keep the Board updated as more information becomes available.

Item 5 – Enhanced Summer Unicom Proposal Update

At the last Board meeting, the Board asked staff to solicit proposals for professional air traffic control consulting and demonstrations for our regular Unicom operations. Staff has been working with Midwest ATC for the past 3 weeks to receive a proposal. The proposal will be received after publication of the Board Book. Staff will provide an update to the Board regarding basic details of the proposal in preparation for consideration at the May Board meeting.

Item 6 – Aquatic Center Project Plaque Design

Staff will review proposed wording for Aquatic Center Plaque Design.

Item 7 – Budget Workshop Date Confirmation

We still do not have a date confirmed for our annual Budget Workshop. We have floated 15 different meeting dates in May up to June 17th and none will work. We would like to propose some dates between June 18th and July 22nd. We will discuss schedules and then prepare a doodle based on information received at the meeting.

Item 8 – Rolling Agenda Review

We will review upcoming items and plan agendas for future meetings.

Attachments to GM Report

- Rolling Agenda