



General Manager's Report

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Item 1 – Upcoming Training Opportunities

- 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)

- See Agenda Item – Master Plan Final Draft Approval and CEQA MND Consideration and Approval.

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

- A full timeline and Budget report was provided at the April 2016 Board Meeting.
- The project is on schedule and on budget.

Hangar 3 Ad Hoc Committee (Directors Hetherington and Morrison)

- Staff and Ad Hoc Committee are working toward completion of the Concept and Budget Report.
- Ad Hoc Committee is reviewing the draft report in preparation for presentation to the Board and public at the June 22nd Board meeting.

Non-Aeronautical Land Use Committee (Directors Jones and Wallace)

- The Committee will be meeting to discuss future non-aero land uses as soon as the Master Plan is complete.

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 held an orientation meeting with staff on May 4th.
- Target date for Study completion is the end of August 2016.

Item 3 – Tahoe City Helipad Update

Staff is working with District Engineer Bill Quesnel on final permitting and design of the helipad. We are currently working through various challenges related to submittals and permits required by TRPA, Placer County, and the Tahoe Conservancy District. We continue to work toward final resolution of these items. It is unlikely we will begin construction in 2016. It is our intention to bid the project in late winter 2017.

Item 4 – Truckee Tahoe Airport Land Use Commission (TTALUC) – Rail Yard Project Update

Staff will provide a brief update regarding the TTALUC hearing on May 6th related to the Truckee Railyard Master Plan Consistency Review.

Item 5 – Tahoe Truckee Community Foundation’s Regional Housing Study - Update

Director’s Hetherington and Jones as well as I had the opportunity to attend Good Morning Truckee on May 12th. The Community Foundation presented an assessment of our regional housing needs. They have been the convener of a collaboration of key stakeholders that are working to identify a baseline assessment of our regional workforce housing needs and offer innovative solutions. They currently are in the needs assessment phase and presented data and information on that topic. The Study team will be moving to the solutions phase of the project next. We will discuss briefly discuss what we learned and how the District may be able to participate or assist in this effort.

Item 6 – Green House Gas Emissions Request for Proposals - Review Process Discussion

The District received 5 RFP submittals. The submitters were:

- Weston Solutions
- First Environment
- Mead & Hunt
- Good Company
- Sierra Business Council

Study cost proposals ranged from \$24,732 to \$48,045. Copies of the submittals have been provided to the Board. Staff would like to briefly discuss RFP review and processing procedures with the Board.

Item 7 – Upcoming Meetings

June 2 – Ace’s Game - 6:00PM

June 22 – Board Meeting – 4:30 PM

July 11 – Budget Workshop – 9:00 AM to Noon

July 27 – Board Meeting – 4:30 PM

Item 8 – Rolling Agenda Review

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

Attachments to GM Report

- Rolling Agenda