



# General Manager's Report

**Item 1 – Upcoming Training/Conferences**

**Item 2 – Ad Hoc Committee Updates**

**Item 3 – Dog Park Discussion**

**Item 4 – Economic Impact Study**

**Item 5 – Housing Study**

**Item 6 – Upcoming Meetings**

**Item 7 – Rolling Agenda Review**

**Attachments**

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## Item 1 – Upcoming Training Opportunities

- 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 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 July 2016 Board Meeting.
- The project is on schedule and on budget.

Hangar 3 Ad Hoc Committee (Directors Hetherington and Morrison)

- See Hangar 3 Agenda Item.

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

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

Classification and Compensation Committee (Directors Jones and Van Berkem)

- Bryce Consulting is finishing job description and classification phase of project and will be moving into compensation phase.
- Project is still planned for completion in August 2016.

## Item 3 – Dog Park Discussions

The District has been approached by various community members regarding our interest in allowing a dog park on District property. The District does have a few locations that may be appropriate for this type of use. Staff has begun exploring possibilities and wanted to give the Board a quick update as to our activities.

**Item 4 – Economic Impact Study Consultant Selection Update**

We received 3 Request for Proposals from the following firms:

- Mead & Hunt
- Beacon Economics
- Economic and Planning Systems

Cost proposals for each firm were within the range proposed in the Budget. Staff would like to briefly discuss the consultant selection process in preparation for the July 24<sup>th</sup> Board Meeting.

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

Staff will provide a brief update regarding agency collaboration and activities related to the Regional Housing Study.

**Item 6 – Upcoming Meetings**

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

July 27 – Board Meeting – 4:30 PM

August 24 – Board Meeting – 4:30

**Item 7 – Rolling Agenda Review**

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

**Attachments to GM Report**

- Rolling Agenda