



# General Manager's Report

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## Item 1 – Upcoming Training/Conference Opportunities

- Airports Going Green Conference – Oct. 31 to Nov. 2, 2016 - Amsterdam Netherlands
- NBAA Annual Convention – Nov. 1-3, 2016 – Orlando, FL
- Basics of Airport Law Workshop and 2016 Legal Update – Nov. 13-15, 2016 – San Francisco, CA
- International Council of Air Shows Annual Convention – Dec. 11-15, 2016 – Las Vegas, NV
- AAAE Aviation Issues Conference – Jan. 8-12, 2017 – Kauai, HI
- SWAAAE Winter Conference – Jan. 29 to Feb. 1, 2017 - Monterey, CA
- NBAA Schedulers and Dispatchers Conference - Feb. 7-10, 2017 – Fort Worth, TX
- Airport Planning Design and Construction Symposium – Feb. 21-23, 2017 - New Orleans, LA
- AAAE/ACI-NA Washington Legislative Conference – March 21-22, 2017 – Washington DC
- Annual AAAE Conference and Exposition – May 7-10, 2017 - Long Beach, CA

## Item 2 – Ad Hoc Committee Meetings Update

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

- See Agenda Item for full update.

### Community Sponsorship Committee (Directors Van Berkem and Wallace)

- Staff and Ad Hoc Committee have been meeting and are clarifying policy goals and guidelines.
- The main policy concept that will be brought back to the Board is to move away from an ad hoc “grant cycle” and move more toward a policy that considers requests that provide a direct aviation benefit to the District in furtherance of our Mission and/or provides mutual benefit to the District and a partner public agency.
- We will also propose to remove the application cycle that is detailed in the current policy and move more to a case by case review process.
- The Ad Hoc Committee’s next meeting is on Oct. 28<sup>th</sup> at 2:00 PM.

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

- Staff is moving forward with the coordination of the appraisal. The appraisal will require 60 to 90 days to complete.
- Staff will be meeting with local jurisdictions regarding process to consider General Plan and Zoning Map changes.
- Staff will be scheduling a mid Nov. ad hoc committee meeting to review progress.

### Classification and Compensation Committee (Directors Jones and Van Berkem)

- Bryce Consulting has provided a draft report to Ad Hoc Committee.
- The Ad Hoc Committee is meeting regularly to consider and analyze the compensation data.

- Recommendations are in process. As the final draft of the Study is complete, Staff will be given time to review the data and ask questions.
- The ad hoc committee is planning to make specific recommendations to the Board and bring a full report to the Board at the Nov. 30<sup>th</sup> Board Meeting.
- The next ad hoc committee meeting is Oct. 24<sup>th</sup> at 10:00 AM.

GHG Inventory Study Ad Hoc Committee (Directors Hetherington and Wallace)

- The final Contract is signed and work has begun.
- First Environment and staff held the Kick Off Meeting on Oct. 14<sup>th</sup>.
- The data gathering process has begun.

Economic Impact Study Committee (Directors Van Berkem and Hetherington)

- The Ad Hoc Committee continues to work on final scope with consultant EPS.
- The Ad Hoc Committee with assistance from Staff and ACAT plan to bring a final scope and contract to the Board at the Nov. 30<sup>th</sup> meeting.

**Item 3 – Executive Hangar Project Update**

Staff continues to work with Brandley Engineering, Acumen Engineering, as well as PBD (Peter Beaupre) to provide the Board with a final cost estimate based on detailed design work and quotes from metal building manufactures. Our strategy is to complete final design drawings and bid the project to get the best most competitive price. We hope to have final design drawings ready for Board Review by the Nov. 30<sup>th</sup> Board Meeting. We anticipate bidding the project in early winter 2017. Once Bids are received the Board has the option to accept the bids and build the project or not proceed with project.

We have explored various financing options and have found various possibilities that are feasible and practicable. These include local bank loan options, revenue bonds, as well as the Cal Aeronautics Airport Revenue Generating Loan Program. The Cal Aero Loan program may be our best options. There will be more to come on these topics as we continue to study cost, design, feasibility, and funding options.

**Item 4 – Community Outreach Neighborhood Outreach Meeting Report**

Staff would like to announce that as of Oct. 25<sup>th</sup> the Meeting Report for our Summer Neighborhood Outreach meetings is available for public review in preparation for the full report on the project at the Nov. 30<sup>th</sup> 2016 Board Meeting. It is available on the District website under the Publications link.

**Item 5 – Upcoming Meeting Schedule**

Staff proposes the following Dates for our Fall and Winter Meetings:

- Board Meeting - Nov. 30, 2016 (This is the Nov/Dec. Board meeting)
- Holiday Party – Dec. 3, 2016
- Special Board Meeting – Dec. 5, 2016 for Swearing In and Selection of Board President
- Annual Board Off-Site Work Session – February 9, 2017 from 9:00 AM to 4:00 PM in the Board Room at North Star.

**Item 6 – Rolling Agenda Review**

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

**Attachments to GM Report**

- Rolling Agenda