



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- 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
- CSDA/SDLF Leadership Academy – Feb. 26-Mar. 1, 2017 – La Jolla, CA
- UC Davis Aviation Symposium – Feb. 26-Mar. 1, 2017 – Palm Springs, CA
- AAAE/ACI-NA Washington Legislative Conference – March 21-22, 2017 – Washington DC
- Annual AAAE Conference and Exposition – May 7-10, 2017 - Long Beach, CA
- CSDA/SDLF Leadership Academy – July 9-12, 2017 – Napa CA

Item 2 – Ad Hoc Committee Meetings Update

Warehouse/Office Building (WOB) Committee (Directors Jones)

- Building is 99% complete.
- Clear Capital has moved in and is operating.
- Staff is currently finalizing agreements with Avis, Enterprise, and Hertz.
- Final finishes are being complete to rental car space.
- Staff anticipates full operation of Rental Car facility by end of February.

Community Sponsorship Committee (Directors and Wallace)

- New Policy instruction 311 was adopted at the November 30, 2016 Board Meeting.
- Staff is processing various applications from Non-profits.
- Ad Hoc Committee will meet to review sponsorship applications in preparation for consideration by Board.

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

- Appraisal is currently underway.
- Staff will be meeting with local jurisdictions regarding process to consider General Plan and Zoning Map changes.
- Staff will schedule ad hoc committee meeting for early February.

GHG Inventory Study Ad Hoc Committee (Directors and Wallace)

- Staff continues to work with First Environment regarding data gathering effort.
- Ad Hoc Committee will be meeting in February to review progress and early drafts of project deliverables.

Economic Impact Study Committee (Directors)

- Contract Documents and Scope of Work are signed.

- Kick-Off meeting is scheduled for January 27th.

Air Show Check-In Committee (Directors)

- The Ad Hoc Committee will meet with the Air Show Committee to do a 5 year check-in on the event.

Item 3 – Consideration of Shifting Timeline for District’s Fiscal Year

Staff would like to briefly discuss the option of shifting the District’s fiscal year from the Federal Fiscal year of Oct. 1st to beginning on the Calendar year of January 1st. This would assist in more fluid reconciliation of payroll and other accounts as well as allow summer pavement projects receiving federal funding to be completed in the same fiscal year approved. It also moves the timeline of transitioning to the new budget from the very busy summer months to Fall when aircraft operations taper off. Staff will provide additional information at the meeting.

Item 4 – Upcoming Meeting Schedule

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

- February 22, 2017 – Regular Board Meeting
- March 22, 2017 – Regular Board Meeting
- March 27, 2017 – Special Board Meeting – Annual Board Workshop
- April 19, 2017 – Regular Board Meeting (moved from April 26)

Item 5 – Rolling Agenda Review

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

Attachments to GM Report

None