



General Manager's Report

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Item 1 – Upcoming Training Opportunities

- Airport Board Members and Commissioners Conference – April 10-12, 2016 – Indianapolis, IN
- 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 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

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 is currently being updated with more detailed information related to traffic impacts for properties designated non-aeronautical.
- The District has extended the comment period. The new draft will be recirculated with a target of early to mid-April.
- Staff anticipates holding the CEQA MND hearing at the May 25, 2016 meeting.

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

- The steel structure components have arrived and are being assembled.
- The project timeline is running approximately 6 to 8 weeks behind schedule due to weather and a later than expected start in October.
- Staff is meeting with our main tenant Clear Capital to discuss tenant improvement costs and timelines.
- The Board will receive a timeline and Budget Review at the April 27th Board Meeting.

Hangar 3 Ad Hoc Committee (Directors Hetherington and Morrison)

- Ad Hoc Committee continues to review Traffic Impact Analysis.
- Staff and Ad Hoc Committee are working toward completion of the Concept and Budget Report.
- It is anticipated that a final draft of the Concept and Budget Report will be ready for a Board presentation by late June early July.

None Aero Land Use Committee (Directors Jones and Wallace)

- Please review Item 14 on Regular Meeting Agenda

Classification and Compensation Committee (Directors Jones and Van Berkem)

- See item 11 on Regular Meeting Agenda

Item 3 – Regional Air Service Development Corporation (RASC) Meeting Update:

Staff will briefly report on the RASC Quarterly Board Meeting which was held on March 7th 2016. A few of the highlights from that meeting are:

- Southwest Airlines RNO – OAK to launch June 5th
- Boyd Group International Aviation Forecast Summit to be held at Squaw Valley in Sept. 2016
- JetBlue Airlines RNO – JFK continues to receive marketing support. Load Factors continue to be strong.
- Alaska Airlines RNO – Orange County launched March 16th (Nonstop Service to Disneyland)
- Allegiant Airlines announced RNO to LAX to launch June 9th (twice weekly)

Item 4 – Aquatic Invasive Species Vessel Inspection Station

Staff has been working with the Town of Truckee to find a summer location for the Aquatic Invasive Species Vessel Inspection Station. In looking at potential sites around the airport staff has identified the location on the attached map to facilitate inspections for this season. This will be a more convenient and functional location than sites used in previous years. This will replace the previous year's inspection stations at North Star and behind the Town Hall. Staff will present a lease and use agreement to the Board at the April Board meeting. The Town is funding the inspection station with Town funds and a grant from the State. Staff proposes to not charge a fee for use but will require insurance and other standard lease assurances from the Town.

Item 5 – Aquatic Center Project Update

Staff will provide a brief update regarding progress on the Aquatic Center. Attached is a rendering of the play feature water slide which will be in the splash pool for the kids. Staff will also discuss the plaque and permanent recognition for the District planned in the Aquatic Center entrance.

Item 6 – Budget Workshop Date Confirmation

Staff will discuss a few potential dates and time for the annual Budget Workshop.

Item 7 – Rolling Agenda Review

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

Attachments to GM Report

- Aquatic Invasive Species Vessel Inspection Station Map
- Aquatic Center Water Slide Rendering
- Rolling Agenda