



General Manager's Report

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Item 1 – Upcoming Training Opportunities

- General Aviation Issues and Security Conference – Aug. 21-23, 2016 – Denver, CO
- National Airports Conference – Oct. 2-4, Orlando, FL
- AAAE Airport Innovation Forum – Oct. 11-13, 2016 – San Jose, 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
- 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
- AAAE Aviation Issues Conference – Jan. 8-12, 2016 – Kauai, HI

Item 2 – Ad Hoc Committee Meetings Update

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

- The Board will receive a full update on this project at the July Board Meeting.

Community Sponsorship Committee (Directors Van Berkem and Wallace)

- Ad Hoc Committee will be meeting to review process and policy and propose a course of action on current sponsorship/partnership applications and well as updates to Policy Instruction 311. Recommendations will be provided at the August 2016 Board Meeting.

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

- The Committee along with Staff and ACAT meet on July 13, 2016 to identify a Scope of Work and process regarding the District's plans for property designated as Non-Aviation on the District's Airport Layout Plan.
- The committee will present a process update and early findings at the August 2016 Board Meeting.

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

- The Ad Hoc Committee met with First Environment and worked out a final Scope and fee for the project.
- Contract documents have been signed and work has begun.

- Project is anticipated to be complete before the end of the calendar year.

Economic Impact Study Committee (Directors Van Berkem and Hetherington)

- The Ad Hoc Committee met to review project proposals from the 3 RFP responders.
- The Committee has asked the firms to provide answers to supplemental questions. It is anticipated that we will have responses back by mid-August.
- The Board will make a recommendation to the Board at the August 2016 Board Meeting.

Item 3 – Executive Hangar Project Update

Staff is working 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. We will also provide loan and bonding options for Board consideration. A full update will be provided at the August Board Meeting.

Item 4 – Neighborhood Outreach Meeting Update

Staff will provide a quick recap of our first 3 outreach meetings and discuss the last 3 meetings which will be held on Oct. 1-3, 2016 (see attachment)

Item 5 – General Manager Contract Ad Hoc Committee Formation

The General Manager's current 3 year Contract expires at the end of Sept. 2016. Per past practices, the Board will form an ad hoc committee to meet with General Manager and review and propose new contract to be considered by the Board at the September 2016 Board Meeting.

Item 6 – Fall 2016 Meeting Schedule

Staff proposes the following Dates for our Fall Meetings:

- Board Meeting - Oct. 26, 2016 (This is our regular meeting Date)
- Board Meeting - Nov. 30, 2016 (This is the Nov/Dec. Board meeting)
- Holiday Party – Dec. 3, 2016

Item 7 – Rolling Agenda Review

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

Attachments to GM Report

- Rolling Agenda
- Neighborhood Meeting Calendar