



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- AAAE/USCTA Contract Tower Program Workshop – June 19-21, 2017 – Washington DC
- CSDA/SDLF Leadership Academy – July 9-12, 2017 – Napa CA
- SWAAAE Annual Conference – July 23-27, 2017 – Newport Beach CA
- General Aviation Issues Conference – Aug. 20-22, 2017 – Seattle WA
- CSDA Annual Conference – Sept. 25-28, 2017 – Monterey CA
- National Airports Conference – Oct 1-3, 2017 – Las Vegas NV
- NBAA Annual Convention & Exposition – Oct. 10-12, 2017 – Las Vegas NV
- AAAE ACI-NA Airport Noise Conference – Oct. 11-13 – Savannah GA
- Airports Going Green Conference – Nov. 12-15, 2017 – Dallas TX
- ICAS Annual Exposition – Dec. 3-6, 2017 – Las Vegas NV

Item 2 – Ad Hoc Committee Meetings Update

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

- Building is 100% complete.
- Clear Capital has moved in and is operating.
- The building received final Certificate of Occupancy on March 10, 2017.

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

- Ad Hoc Committee will be discussing the various applicants for Land Leasing.
- We continue discussions regarding Land Uses on Soaring Way and Highway 267 and the Sphere Amendment issues.
- We continue to work on the possibility of a land swap with TTSA.
- We have received copies of the appraisal and will be reviewing with the Ad Hoc Committee.
- Next Ad Hoc Committee Meeting is currently being scheduled for early June.

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

- Study Draft is substantially complete.
- First Environment is working on the aircraft emissions component with staff. Very close completion.
- GHG Surveys have been sent to airport tenants to measure their GHG emissions to incorporate into study. Just about all surveys have been returned.
- Draft of Report will be ready for Ad Hoc Committee review by first week of June.
- Staff anticipates a July or August Board Presentation on final Report.

Economic Impact Study Committee (Directors Wallace and O’Dette)

- Visitor Survey has been reviewed by ad hoc committee.
- Survey to be conducted during peak summer season in June and July. Ad Hoc Committee, staff, and consultant are working on best time to conduct survey.
- We will also be leveraging charter operators to collect information from their clients via web and email channels.
- Project likely will not be ready to present to Board until late summer.

Regional Housing Committee (Directors Stephens and Morrison)

- General Manager presented at the Housing Council Public Kickoff Event on Saturday, April 29th at Truckee High School. Event was well attended without 200 attendees. Approximately 15 agencies and private businesses committed funding and resources to the Mountain Housing Council effort.
- See Agenda for additional discussion on specific housing project proposal by Director Stephens.

Item 3 – Upcoming RFPs and Lease Agreements

Staff would like to provide advance notice to the Board of various Request for Proposals (RFPs) and Lease renewals anticipated for review and consideration of approval on upcoming Board Agendas in June and July 2017. They are as followings:

Upcoming RFPs

Construction Project Management Services Consultant
Financial Analysis Consultant
Airport Land Use Planning Consultant

Upcoming Lease Agreements

Red Truck
EAA Chapter 1073
Care Flight
Soar Truckee
Sierra Aero

Staff will provide brief details related to each item at the Board Meeting.

Item 4 – Tahoe City Emergency Services Helipad Update

Great strides have been made to move this project along in the approval process this month. Staff received TRPA and Placer County land use approvals this week. The project is out to bid with the bid opening scheduled for May 24, 2017. Staff will provide an update at the Board Meeting regarding the bid results. The project is on schedule to complete construction in the Fall 2017.

Item 5 – Warehouse Vacancy and Potential for Community Space

Before the end of 2017 Wholesale Resort Accessories will be vacating their space in the Warehouse. They currently occupy approximately 7,000 sq. ft. in the center of the building. Their business has outgrown the space and they will be relocating to a more suitable location. Staff has begun consideration of what is next for this space. The obvious option is to lease the space again for general warehousing and storage. Two other options that warrant some consideration are to make the space available for public agency storage of equipment or to remodel the space for a community meeting space for public events. Staff will briefly discuss these options. Current annual income for this space is \$85,000 per year.

Item 6 – Upcoming Meeting Schedule

FY2018 Budget Workshop – With the fiscal year change, the Budget Workshop will be scheduled in early September for a January 1, 2018 start of our new Fiscal Year. Staff will discuss a few potential dates.

Item 7 – Rolling Agenda Review

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

Attachments to GM Report

None