



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- 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
- Annual Aviation Issues Conference - Jan. 7-11, 2018 – Kahala Coast, HI
- Airport Planning, Design, and Construction Symposium – Feb. 28 – Mar. 2, 2018 – Denver CO

Item 2 – Ad Hoc Committee Meetings Update

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

- See Final Report Agenda Item.

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

- We continue discussions regarding Land Uses on Soaring Way and Highway 267 and the Sphere Amendment issues.
- The TTSA Land Swap Appraisal will be discussed in closed session.

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

- Study Draft is substantially complete.
- Draft of Report has been provided to Ad Hoc Committee for review.
- Ad Hoc Committee and Staff are working with consultant to finalize report.
- Staff anticipates an August or September Board Presentation on final Report.

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

- Survey are currently underway. We are on track to collect the required surveys for EPS along with online surveying.
- We will also be leveraging charter operators to collect information from their clients via web and email channels.
- Staff anticipates an early fall final report and presentation.

Regional Housing Committee (Directors Stephens and Morrison)

- Ad Hoc Committee and staff are actively working with the Mountain Housing Council.

- Committee is meeting with local developers, Town of Truckee to identify projects and secure agreements to realize construction of housing.
- MOU is complete with Mountain Housing Council and District's first year contribution of \$50,000 has been paid.

Item 3 – Upcoming Lease Agreements to be presented at future Board Meetings.

EAA Chapter 1073 – August 2017 Board Meeting

Soar Truckee – September 2017 Board Meeting

Care Flight – August 2017 Board Meeting

Truckee Round House – August 2017 Board meeting

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

Item 4 – Godbe Survey Report to be presented in August

The initial surveys and research for the Godbe Survey is complete and the final report is being prepared. A full presentation will be provided at the August 2017 Board Meeting.

Item 5 – 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. **Wednesday September 20, 2017 from 9:00 AM to 12:00 PM** is the confirmed date.

Item 6 – Rolling Agenda Review

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

Attachments to GM Report

Rolling Agenda