



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- 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
- Special District Leadership Academy – Feb. 4-7, 2018 – La Quinta, CA
- Airport Planning, Design, and Construction Symposium – Feb. 28 – Mar. 2, 2018 – Denver CO
- Special District Leadership Academy – Apr. 15 – 18, 2018 – Monterey, CA
- Special District Legislative Days – May 22-23, 2017 – Sacramento CA

Item 2 – Ad Hoc Committee Meetings Update

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.
- Staff is preparing a Soaring Way land use plan discussion item with the Ad Hoc Committee for the Oct. 2017 Board Meeting.
- The Board Discussed the land swap concept currently in negotiation with TTSA at the July 2017 Board meeting. TTSA considered our counter offer at their Sept. 2017 Board Meeting. We will discuss the counter offer in Closed Session at the end of this meeting.

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

- Study Draft is substantially complete.
- Draft of Report was reviewed by the Ad Hoc Committee August 24th.
- Ad Hoc Committee and Staff are working with consultant to finalize report.
- Ad Hoc Committee and staff still anticipate a final report at the October Board Meeting.

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

- Survey is almost complete. Staff meet with Martis Camp and other frequent operators to understand better how to incorporate their data into study. We are on track to collect the required surveys for EPS along with online surveying.

- We are warping up peak season collection of visitor airport user economic data. Work continues to collect information from charter operator 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.
- The Lazando property has completed site grading and continues working on proof of concept unit.
- Ad Hoc Committee and staff plan to visit project in Sacramento very similar to the Artist Loft project proposed at the Rail Yard. There may be an opportunity for the Airport to assist in facilitating that project.
- The Ad Hoc Committee will report on their activities over the past month at the Board Meeting.

Item 3 – Local Civil Engineer Services Contract Update

Bill Quesnel P.E. of Acumen Engineering has served as the District's local engineer for the past 5 years. As the current contract has expired, staff will be reposting and advertising for Requests for Qualifications for our local resident engineer.

Item 4 – Pathways to Aviation Project Review

Staff is excited to introduce this new program which will begin in January of 2018. Pathways to Aviation is a local Reno based non-profit that came out of the Reno Air Races. It was previously known as the Reno Air Race Foundation. Their purpose is to introduce student to the aviation industry, provide them with important career readiness skills, and connect them with recruiters seeking quality, skilled labor. They also introduce aviation industry leaders to the next generation of local skilled talent. They would like to begin this program January 23, 2018. Katie Greenwood from our staff will help facilitate the program. Pathways to Aviation will do all the leg work to make the program work. We will leverage our local ATC, professional pilots, aircraft maintenance, airport administrators, and others to give High School kids an opportunity to research and gain exposure to the aviation industry. TTUSD will also assist us in getting word out to students of this exciting program. More to come on this.

Item 5 – Maintenance Building Concrete Slab Placement Subcontractor Notice

The Board authorized Board President Wallace to sign a contract with Geney/Gassiot Construction for the Maintenance Building Addition as they were the lowest responsible and responsive bidder. Their bid provided that they would pour the concrete slab on grade and slab on deck. They proposed to do this work as they had not received any responsible and responsive bids for that sub-contract work.

They have now been in contact with Bobby Jones Concrete Construction that carries out this work on a regular basis. However, pursuant to Public Contract Code section 4109, if the cost of a sub-contract exceeds one-half of one percent (which this concrete work does), substituting in a sub-contractor for work that the prime/general contractor was going to carry out is allowed only in the case of public emergency or necessity. That finding must be reduced to writing as a public record. Hence, the need to make this substitution and the need to make that substitution part of the public record.

With Geney/Gassiot indicating that Bobby Jones Concrete Construction would deliver a better product than Geney/Gassiot, which has been carried out without an increase in the contract price or the time for performance, it appears that a public necessity of having the best construction provided exists. That finding was reduced to a writing, which is attached to this Staff Report. It is provided in the General Manager's Report in order to assure that that writing is available as a public record.

Item 6 – Selection of Ad Hoc Committee for Hangar 2 Design and Programing Process.

As we kick off the design and programing phase of Hangar 2, staff thought it might be a good idea to form an ad hoc committee to assist in this first phase. The Ad Hoc Committee would be formed to assist staff

and the consultant to provide input and guide the public process phase of the project. The final deliverable of the Hangar 2 Ad Hoc Committee will be a Concept and Budget Report (CBR) presented to the Board in January or February 2018. Staff estimates the Ad Hoc Committee will meet 4 to 6 times between now and February 2018 to review preliminary drafts of the (CBR).

Item 7 – Upcoming Board Meeting Schedule

- ACAT would like to schedule a Combined Meeting with Board of Directors. Staff will discuss a timeframe and potential dates for a combined meeting.
- Regular Board Meeting – Oct. 25 at 4:30
- November/December Meeting – November 29, 2017.

Item 8 – Rolling Agenda Review

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

Attachments to GM Report

Item 4 - Pathways to Aviation - Truckee Tahoe Flight Plan

Item 5 - Geney/Gassiot Letter

Item 8 - Rolling Agenda