



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- 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
- AAAE Annual Convention – Apr. 15-18, 2018 – San Diego CA
- Special District Leadership Academy – Apr. 15 – 18, 2018 – Monterey CA
- Special District Legislative Days – May 22-23, 2017 – Sacramento CA
- AAAE/USCTA Contract Tower Program Workshop – June 19-20, 2018 – Washington DC

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 November 29th Board Meeting.
- TTSA and the District are working on finalizing an appraisal for property transfer discussion.

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

- See GHG Agenda Item for Oct. 25th Meeting.

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

- Draft report is being prepared for Ad Hoc Committee Review.
- EPS and Staff are planning a mid-November project update with the ad hoc committee.
- Staff anticipates the final report and presentation at the January 24, 2017 Board Meeting.

Hangar 2 Design and Programing Ad Hoc Committee (Directors Morrison and Stephens)

- Contracts with Mead & Hunt and Ryan Group Architecture have been finalized.
- Programing meetings began on October 24 with potential users, Ad Hoc Committee, and Staff.
- Board will receive a preliminary report on programing and design at the Nov. 29th Meeting.
- There will also be a public Open House to review design and programing in early December.
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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 begun vertical construction.
- Ad Hoc Committee and staff visited a project in Sacramento very similar to the Artist Loft project proposed at the Rail Yard. The developer will be making a proposal to the Board of Directors to participate on this project through a partnership application at the Nov. 29th Meeting. They will be making a brief presentation introducing the project to the public and Board at the Oct. 25th Board Meeting.
- The Ad Hoc Committee will report on their activities over the past month at the Board Meeting.

Item 3 – Regional Air Service Corporation (RASC) and Reno Tahoe Int’l Airport (RNO) Master Plan Update

I will make a brief report regarding recent Board meetings of the RASC as well as update the Board on items of interest related to the new Master Plan update under consideration at RNO.

Item 4 – Surplus Property Update – Sale of Vehicles

The District does not currently have a specific policy regulating the sale of surplus property. We currently follow best practices and State requirements. We have four items of surplus property which will be disposed of this year which we wanted to bring to the Board’s attention. These are:

1. **Oshkosh P-Model Plow Truck**: Staff has facilitated the sale of the Oshkosh Plow Truck P-Model at fair market value. We advertised the truck for sale and opened it up to public offers to purchase the truck. It was sold for \$12,000 to a private individual from out of the area. As the Truck is almost 30 years old, it currently does not comply with any State or Federal emissions standards and can only be used for private use. The \$12,000 has been collected and deposited. Staff would like to apply this funding to new electric ramp service vehicles.
2. **2002 GMC Savanna Passenger Van**: This van will be replaced after 15 years of service with the District. We are moving to a smaller more economical van (Ford Transit Connect) and will surplus the GMC van. Staff can either sell the van for market value of around \$2,000 or offer it to local non-profits. Staff would like to query the Board as to their desire to donate the Van to a nonprofit.
3. **Kawasaki Mules (2)**: Staff is working on a replacement of these two ramp services vehicles. They have been in operation since 2005. Staff is looking at electric vehicles as suitable replacements. Staff would like the option of selling these at market value and applying the funds to electric ramp vehicles.

Item 5 – 2018 Board Workshop – Scheduling of Time and Date

Staff would like to begin scheduling conversations regarding our annual Board Workshop. This meeting is typically planned for February or March each year. Staff will briefly discuss potential times, dates, and topics for this meeting.

Item 6 – Board Officer Election Update.

This item is just a reminder that we will be selecting Board Officers (President, and Vice President) at the next Board Meeting. Please review the attached Policy Instruction 209 – Assignment of Board President and Vice President.

Item 7 – Upcoming Board Meeting Schedule

- ACAT has confirmed Dec. 12, 2017 as the date for the Combined ACAT Board Meeting from 9:15 to 11:15 AM.
- Regular Board Meeting – October 25, 2017 at 4:30
- November/December Meeting – November 29, 2017 at 4:30.

Item 8 – Rolling Agenda Review

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

Attachments to GM Report

PI 209 – Assignment of Board President and Vice President