



General Manager's Report

- Item 1 – Upcoming Training/Conferences**
 - Item 2 – Ad Hoc Committee Updates**
 - Item 3 – 2018 Board Workshop Update**
 - Item 4 – General Manager Performance Review**
 - Item 5 – Upcoming Meeting Schedule**
 - Item 6 – Rolling Agenda Review**
 - Attachments**
-

Item 1 – Upcoming Training/Conference Opportunities

- 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-Aviation Land Use Committee (Directors Jones and Wallace)

- See Non-Aviation Land Use Agenda Item on Nov. 29th Agenda.

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

- See GHG Agenda Item on the Meeting Agenda for Nov. 29th.

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

- Draft report is being prepared for Ad Hoc Committee Review.
- EPS, Staff, and the ad hoc committee have a meeting scheduled on Dec. 11, 2017 to review survey and data results in preparation for final report.
- Staff anticipates the final report and presentation at the January 24, 2017 or February 24, 2018 Board Meeting.

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

- See Hangar 2 Agenda Item on the Meeting Agenda for Nov. 29th.

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 CFY will be making a proposal to the Board of Directors to participate on this project through a partnership application at the January 24, 2018 Meeting. The Ad Hoc Committee will report on their activities over the past month at the Board Meeting.

- CFY presented an overview of the Rail Yard Housing project to the Board at the Oct. 25, 2017 Board Meeting.

Item 3 – 2018 Board Workshop – Scheduling of Time and Date and Agenda

We have confirmed March 7, 2018 from 9:00 to 3:00 PM for the annual Board Workshop. Location to be determined. Some of the potential topics for this meeting discussed so far include:

- Strategic Plan Update Discussion
- Summer 2018 Air Traffic Control Tower Protocols and Operational Standards
- Home Sound Insulation Options and other Noise Abatement Strategies
- TTAD Climate Action Initiatives

Staff is keeping a running list of items and topics brought forward by the public, staff, and Board of Directors. We can discuss other items and ideas for this meeting over the next few months.

Item 4 – General Manager Annual Performance Review Timeline

To prepare for the annual evaluation of the General Manager, the following schedule is proposed:

- Dec. 15, 2018 – GM will provide Self Evaluation to Board
- Jan. 10, 2018 – Each Board Provides evaluation to Board President
- Jan. 22, 2018 – Board President provides final evaluation to GM
- Jan. 24, 2018 – Board and GM meet in Closed Session to review Annual GM Performance Evaluation.

Item 5 – 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 – January 24, 2018 at 4:30 PM.
- Annual Board Workshop – March 7, 2018 from 9:00 to 3:00 PM, location to be determined.

Item 6 – Rolling Agenda Review

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

Attachments to GM Report

Rolling Agenda