



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- AAAE Annual Convention – Apr. 15-18, 2018 – San Diego CA
- Special District Leadership Academy – Apr. 15 – 18, 2018 – Monterey CA
- ACI-NA/AAAE Airport Board & Commissioners Conference – May 6-8, 2018, Las Vegas NV
- Special District Legislative Days – May 22-23, 2018 – Sacramento CA
- AAAE/USCTA Contract Tower Program Workshop – June 19-20, 2018 – Washington DC
- Special District Leadership Academy – July 8 – 11, 2018 – Napa Valley, CA
- Association of California Airports Conference - Sept. 12-14, 2018 – South Lake Tahoe, CA
- ACI-NA/AAAE National Airports Conference – Sept. 16-18, 2018 – Anchorage, AK
- CSDA Annual Convention – Sept. 24-27, 2018 – Indian Wells, CA
- NBAA Convention & Exhibition – Oct. 16-18, 2018 – Orlando, FL
- AAAE Basics of Airport Law Workshop and 2018 Update – Oct. 28-30, 2018 – Washington DC
- Annual Airports Going Green Conference – Nov. 4-7, 2018 – Atlanta GA
- ICAS Annual Convention – Dec. 3-6, 2018 – Las Vegas NV

Item 2 – Ad Hoc Committee Meetings Update

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

- Ad Hoc Committee and staff are working on scheduling a meeting. Due to scheduling conflicts, we were not able to meet in February.
- TTSA TTAD land transfer discussions continue. The TTSA Board of Directors are considering the District proposed solar concepts. Staff will provide an update at the meeting regarding the results of their discussion.

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

- The Board received the final GHG Inventory at the Oct. 2018 Board Meeting.
- The GHG Reduction Plan Contract has been signed and work has begun on project.
- Staff anticipates a mid to late summer presentation to the Board.

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

- EPS, Staff, and the ad hoc committee meet on Dec. 11, 2017 to review survey and data results in preparation for final report.
- Staff anticipates the final report and presentation at the May 2018 Board Meeting assuming Sales tax data is received from the State of California.

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

- Staff and the Ad Hoc Committee have been working on project design and programing of the new building.
- Staff has meet with Mountain Lion Aviation on programming and budget needs. Significant progress has been made on 2 viable options that are within the District's programed budget.
- Staff anticipates Concept and Budget Report will be ready for the April 28, 2018 or May 23, 2018 Board Meeting.

Regional Housing Committee (Directors Stephens and Morrison)

- Ad Hoc Committee and staff are actively working with the Mountain Housing Council.
- The Lazando property is in vertical construction. Progress should pick up as we move into spring.
- The Ad Hoc Committee will provide an update regarding their activities at the meeting.

Item 3 – Regional Air Service Corporation Update

The quarterly RASC Board Meeting was held on March 5, 2018. Some of the highlights of the meeting include:

- New efforts to attract service to Canada. Vancouver on West Jet is a target we are currently working on.
- Enplanements at RNO continue to be on the rise and are projected to be strong as we move through 2018.
- Frontier Airlines is a new airline entrant to the Reno/Tahoe Market. They are now offering direct service to Denver and Austin Texas. Fares as low as \$29 one way to Denver are available.
- The Reno Sparks Chamber recently joined RASC. We now have 24 member organizations generating \$755,000 in annual dues.
- If you haven't had a chance to review FlyRenoTahoe.com, that is the RASC sponsored travel website. Lots of great information.

Item 4 – Soar Truckee Ad Hoc Committee Creation

Staff would like to suggest the creation of an Ad Hoc Committee to work with staff as we review various agreements and site improvements with Soar Truckee. Soar Truckee is requesting modifications to their engine and prop agreements as well as a review of their lease as they have made changes to their corporate structure including their recent change to a non-profit designation. They would also like to review some physical site improvements to their ramp area and gilder port. Staff anticipates 2 to 3 meetings will be required to complete the review and requested tasks. The Ad Hoc Committee will assist staff in preparing a formal proposal for Board consideration at the May or June 2018 Board Meeting.

Item 5 – Final Review of 2018 District Goals

Staff will review the attached final District Goals for 2018, which were reviewed at the Board/Staff Workshop on March 7, 2018.

Item 6 – 2019 Budget Workshop and Timeline

Staff would like to briefly review the 2019 Budget Timeline. We would like to propose our Annual Budget Workshop for mid-August. Staff suggest August 8th or 9th. This will be a 3 hour meeting.

The Budget Timeline is proposed as follows:

- Budget Workshop - August 8th or 9th (9:00 AM to 12:00 PM)
- Preliminary Budget Review #1 – September 26, 2018 during regular Board Meeting
- Preliminary Budget Review #2 – October 24, 2018 during regular Board Meeting (if necessary)
- Budget Adoption – November 28, 2018 – This date is proposed as our Nov./Dec. Board Meeting. Dec. 5, 2018 is also an option.

Item 7 – Rolling Agenda Review

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

Attachments to GM Report

2018 District Goals

Rolling Agenda