



# General Manager's Report

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## Item 1 – Upcoming Training/Conference Opportunities

- 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
- AAAE General Aviation Issues Conference – Sept. 9-11, 2018 – Ft. Meyers FL
- 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
- AAAE/ACI-NA Airport Noise Conference – Oct. 14-16, 2018 – Indianapolis, IN
- 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
- Aviation Issues Conference – Jan. 6-10, 2019 – Maui HI
- AAAE/ACC Airport Planning, Design, and Construction Symposium – Feb. 20-22, 2019, Denver CO
- AAAE Annual Conference and Exposition – June 16-19, 2019, Boston MA

## Item 2 – Ad Hoc Committee Meetings Update

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

- Ad Hoc Committee and staff met on May 6<sup>th</sup>. We discussed TTSA Land Transfer as well as the pros and cons of the proposed SCIP Assessment District to fund Soaring Way and Joerger Drive improvements.
- There was agreement the SCIP proposal had merit and that GM would discuss with Town of Truckee, JMA, & Joergers regarding details of the creation of the Assessment District.
- We will also discussed the next steps with our Zone Change applications and the Town General Plan update.
- TTSA TTAD land transfer discussions continue. It appears we may have agreement on terms for that deal. This will be discussed in closed session.
- 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.
- Dylan Bonnie from our Staff is heading up this project. We will have a more detailed update in June.

- Staff anticipates a mid to late summer presentation to the Board.

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

- We have had some movement from the State of California and EPS is receiving tax data. This is the last step to finish the draft study in preparation for ad hoc committee review and then Board of Directors.
- Staff anticipates the final report and presentation mid-summer.

#### 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 May 11<sup>th</sup> to discuss programming and budget needs. Significant progress has been made on viable options.
- Staff would like to discuss price and terms with the Board in closed session.

#### Regional Housing Ad Hoc Committee (Directors Stephens and Morrison)

- Ad Hoc Committee and staff are actively working with the Mountain Housing Council.
- The Lazando project units 1 & 2 are moving along with exterior framing and sheeting. These first units should be complete be late summer early fall.
- There has been some activity on projects in the Tahoe Basin. Director Stephens will update the Board on these meetings.
- The Ad Hoc Committee will provide an update regarding their activities at the meeting.

#### Soar Truckee Agreement Ad Hoc Committee (Directors O'Dette and Jones)

- The Committee had its first meeting on May 3, 2018 at 2:30 PM.
- Terms for a new agreement were discussed and agreed to by Soar Truckee. The Final lease and details will be presented at the June 2018 Board Meeting.

### **Item 3 – Employee COLA Adjustment Update**

Staff will briefly preview the upcoming Cost of Living Adjustment (COLA) planned to come before the Board at the June 27, 2018 Board Meeting. Staff will review the COLA indexes as well as our estimation of the COLA adjustment.

### **Item 4 – Tenant CPI Adjustment Update**

Consumer Price Index (CPI) adjustments are due per our lease agreements primarily for hangar tenants September 1<sup>st</sup>. Staff will provide a brief update on process and projected CPI rates. No action will be taken at this meeting.

### **Item 5 – Summer Board Meeting Schedule**

Staff would like to review Staff and Board Member Summer schedules to assure we have quorums for all of our summer 2018 Board Meetings. Board Meeting dates are as follows:

- June 27, 2018
- July 25, 2018
- August 22, 2018 (Budget Workshop will be from 1:30 to 4:00 PM. Board Meeting starts at 4:30 PM.
- September 26, 2018

### **Item 6 – Rolling Agenda Review**

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

**Attachments to GM Report**

Rolling Agenda