



# General Manager's Report

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## Item 1 – Upcoming Training/Conference Opportunities

- 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)

- Staff and Legal Counsel are in process of drafting a Letter of Agreement (LOA) between TTAD and TTSA on the land swap per the instructions received at the May 2018 Board Meeting. Staff anticipates final approval on LOA to come before both Boards in late July to end of August.
- 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. This meeting is scheduled for Mid-July.
- Staff and Town of Truckee along with multiple other public agencies are working on the Truckee Tahoe-Public Agency Partnership Multi-site Planning Study.

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

- The Board received the final GHG Inventory at the Oct. 2018 Board Meeting.
- Staff and Consultant met on May 29<sup>th</sup> to review inventory details and mitigation strategies.
- Dylan Bonnie on our O&M Team is heading up this study. Staff anticipates presentation to the ad hoc committee in early Fall.

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

- Ad Hoc Committee will receive final draft of study on July 12<sup>th</sup> and will review draft with consultant on July 23, 2018 with presentation to Board and Public at the August 22, 2018 Board Meeting.

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

- Staff met with Mountain Lion Aviation on June 13th to discuss programming, budget needs, and MLA financial participation.
- 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 (MHC).
- MHC Update and annual report is on the agenda for discussion and review.
- The Lazando project update is on the agenda for discussion.
- 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)

- Terms for a new agreement were discussed and agreed to by Soar Truckee, staff, and Ad Hoc Committee. The Final lease and details are included on this agenda for action.

**Item 3 – Ponderosa Golf Course Lease Update and Irrigation System Replacement**

TTAD and the Truckee Donner Parks and Recreation District signed a 10 year lease on June 12, 2008. TDPRD have indicated a desire to renew the lease for an additional 10 years. Staff plans to bring the Lease Renewal to the Board at the July 25, 2018 Meeting.

On a separate note, the TDPRD has asked TTAD for consideration of a request to potentially participate on the repair of the aging golf course irrigation system. I received the following email from Steve Randall, General Manager of the TDPRD.

Hi Kevin,

The lease for Ponderosa Golf Course was signed on June 12, 2008 for ten years. The lease is up and it is the intent of the Truckee Donner Recreation & Park District to renew the lease for another 10 year period.

As we discussed in our meeting, Ponderosa Golf Course has never had an automated irrigation system. It is currently being hand watered on a nightly basis. The existing piping for irrigation is over 40 years old and needs to be replaced. It is asbestos pipe and every year we are experiencing many breaks in the various lines. It is just a matter of time before the system completely goes and the golf course would have to be closed.

We need to put in new piping and an automated sprinkler system as soon as possible.

Attached is the estimate for the new sprinkler system. Costs are as follows:

Labor, materials, and installation of irrigation system	\$948,000
Pump station	\$150,232
Design and construction drawings	<u>\$25,000</u>
TOTAL PROJECT COST	\$1,112,232

As we discussed, TDRPD is looking for any funding assistance you might be able to give us for this project.

TDRPD and the Airport District have had a great relationship over the years. Thanks for your consideration of our request.

Steve Randall  
General Manager  
Truckee Donner Recreation & Park District

Per our Lease, TTAD participation in the care and maintenance of the Golf Course is not required. TDPRD is inquiring if TTAD might be interested in participation on this project.

#### **Item 4 – Mountain Housing Council Year 1 Report**

The Mountain Housing Council has produced its year 1 report. Staff and the Ad Hoc Committee would like to share this with the Board for a brief discussion and answer any questions. The report is comprehensive and includes a Financial Report. The District has committed \$50,000 per year for 3 years to this effort. We recently made payment for the second year.

#### **Item 5 – Upcoming 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:

- 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
- October 24, 2018
- November 28, 2018 (Nov/Dec. Meeting)
- January 23, 2019

#### **Item 6 – Rolling Agenda and 2018 District Goals Review**

We will review upcoming items and plan agendas for future meetings as well as review and discuss 2018 District Goals as needed.

#### **Attachments to GM Report**

Rolling Agenda

2018 District Goals