



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- 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 have drafted 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 September.
- 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. JMA, Town of Truckee and TDPUD are currently in discussions about the District. As soon as they complete their review, we will be able to discuss SCIP participation with them.
- 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 29th 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 has the final draft of study and met with EPS on Monday July 23rd. Staff and Ad Hoc Committee are working on final draft with consultant in preparation for presentation to Board and Public at the August 22, 2018 Board Meeting.

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

- The District and Mountain Lion Aviation (MLA) were not able to come to terms regarding the Term sheet presented to the Board in June.
- Mountain Lion Aviation is very interested in a long term relationship with the District and is very interested in leasing office and hangar space as presented in Option 3. See attached
- The Ad Hoc Committee is convening to discuss finalizing the Concept and Budget report with the smaller building. This would provide MLA with 2000 sq. ft. of office space and a 65 x 65 hangar.
- Staff is working with Mead & Hunt to bring the final CBR to the Board in early Fall.

Mountain Housing Council Committee Member Report - Directors Stephens

- Director Stephens will provide an update on activities of the Mountain Housing Council and other locals housing projects currently underway.

Note: Soar Truckee and Regional Housing Ad Hoc Committees have completed their project work.

Item 3 – Hangar/Lease Tenants Consumer Price Index Adjustments - Update

September 1st the annual CPI adjustments will go into effect. We will have the final percentage increase for Board review at the August Board Meeting. Based on current trending with the Bureau of Labor Statistics CPI indexes, staff expects a 3.0% to 3.5% CPI adjustment.

Item 4 – Multisite Feasibility Planning Study Update

Staff and the Non-Aviation Land Use Ad Hoc Committee have previously discussed with the Board the currently underway Multisite Feasibility Planning Study. The Scope of the Study is attached. The District is participating in the study in partnership with the Town of Truckee. The Town and TTAD are sharing the cost (\$35,638) for the study. The study will assist the District in outlining various requirements related to State and Federal agencies along with FAA for the use of our non-aviation lands along Joerger Road. This study will help inform our long term planning decision making for lands on Soaring Way and Joerger Drive. The 2018 Budget allocated funds to study these properties as well as update the Airport Layout Plan. Staff and the Ad Hoc Committee are leveraging the funds to look at a more holistic community wide land use needs assessment designed to assist staff at the Town and TTAD as well as other public agencies to get the most out of public lands owned by various agencies. Some non-profit use is also being considered. Agencies involved with the study include TTAD, Town of Truckee, TDPUD, TSD, TFPD, and TDRPD. This is a highly collaborative effort that should result in some interesting findings. The Study will be completed early fall.

Item 5 – FAA Enplanement Reporting Update

We have received our preliminary 2017 Enplanement Data to determine fiscal 2019 AIP Funding. We were successful in confirming 6492 enplanements (see attached). In order for the District to receive the \$1,000,000 AIP entitlement, we need to be over 10,000. Last year we had over 11000 enplanements. The difference between this year and last year is that Surf Air has not submitted their numbers which we estimate to be over 6000. We have had multiple conversations with them about reporting and they have failed to do so. Staff would like to discuss a few possible options

to help encourage Surf Air to complete this important reporting request. Final numbers are due to FAA by the end of September. Staff is still optimistic we will achieve our 10,000 enplanement goal but would like to discuss the methodology to get there with the Board.

Item 6 – Hangar 1 Project Update

The building permit is submitted to Nevada County. The Board reviewed and took action on the NEPA and CEQA requirements for the project earlier on the agenda. Staff is working hard to receive bids on the sewer connection and working on final submittals to FAA to update the Airport Layout Plan. We hope to begin construction on the building this fall and have it completed early next year.

Item 7 – Executive Hangar Project Update

The Executive Hangar Project continues to run on time and on budget. We are working through a few change orders but are within the prescribed and approved budget. All utilities are installed, concrete pads are poured and the steel erection has begun. Staff anticipates completion of the project by the end of the year.

Item 8 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- 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 9 – 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

Item 2 - Hangar 2 Option 3 Floor Plan (Hangar 2 Ad Hoc Committee)

Item 3 - US Bureau of Labor Statistics CPI Index

Item 4 - Multi Agency Planning Study Scope

Item 5 - FAA Enplanement Data Reporting

Item 9 - Rolling Agenda and 2018 District Goals