



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)

- Ad Hoc Committee has a meeting scheduled for August 31st.
- TTAD GM and T TSA GM are in process of reviewing and finalizing language of drafted Letter of Agreement (LOA) between TTAD and T TSA on the land Swap. Ad Hoc Committee will review final LOA language.
- Staff anticipates LOA to come before both Boards in September.
- Staff is working with JMA on SCIP proposal. Airport is interested in utility lines in Joerger Road which may be needed for future non-aviation land development. Staff is awaiting final determination and SCIP creation by JMA, Town, along with applicable PUDs.
- Staff and Town of Truckee along with multiple other public agencies are working on the Truckee Tahoe-Public Agency Partnership Multi-site Planning Study.
- Ad Hoc Committee and Staff will be discussing on Aug. 31st timeline for consideration of Soaring Way non-aviation properties along with their associated land use/zoning designations.

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

- The Board received the final GHG Inventory at the Nov. 2018 Board Meeting.
- First Environment is working on Emission projections through 2025 as well as Emission Reduction Projects. They will have these completed by mid-September and will present to Ad Hoc Committee.

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

- Final report is included on this agenda.
- This Ad Hoc Committee will complete its work with acceptance of the Study anticipated at the September 2018 Board Meeting.

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

- See Hangar 2 Item an August 22, 2018 Agenda.

Mountain Housing Council Committee Member Report - Directors Stephens

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

Item 3 – FAA Grant Update

The District has received confirmation of FAA AIP funding for FY2018. Staff is pleased to announce that the District has a signed FAA Grant Agreement for \$1,981,723 for Taxilane Romeo project and the Saw and Seal Joint Project at Mike and Lima rows and the warehouse. This is about \$700,000 more than anticipated. The Saw and Seal Project is anticipated to begin this Fall. The Taxilane Romeo project will begin April 2019 and be completed before the Air Show.

Item 4 – Employee Evaluation Software Implementation – Trakstar Launch

Staff is working with a Trakstar to provide tools to improve our employee appraisal system and process. The District will be moving to an online rating and appraisal system that provides a much more dynamic and relevant system for employees to be appraised each year. We will be moving away from our current paper forms and using a system that assists the District supervisors and employees to track performance throughout the work year, eliminating end of year bias and providing employees and supervisors more opportunity to be interactive with their evaluation. The GM will also work with the Board through the Board President to integrate the GM into this evaluation process. We will be implementing it this fall with full implementation starting in January 2019.

Item 5 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- 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

Item 6 - Rolling Agenda and 2018 District Goals