



# General Manager's Report

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## Item 1 – Upcoming Training/Conference Opportunities

- 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 met on August 31<sup>st</sup>.
- Committee and Staff reviewed draft of LOA between TTAD and TTSA on the land Swap. TTAD GM and TTSA GM are in process of reviewing and finalizing language of drafted Letter of Agreement (LOA)
- Staff anticipates LOA to come before the Board in October.
- 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.
- Committee and Staff reviewed status of Multiagency site planning study. Staff and Town of Truckee along with multiple other public agencies are working on the Truckee Tahoe-Public Agency Partnership Multi-site Planning Study. We hope to have final study in Sept./Oct. with options ready for public review by end of year.
- Committee is reviewing land use change options on Soaring way and Non-Aviation land use changes on west side of airport along Joerger Way.

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

- The Board will receive 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 are working on the following Emission Projections as follows:
  - a. Natural gas
  - b. Electricity
  - c. Aircraft operations

B. Emission reduction project evaluations for:

- a. Insulation improvements
  - b. Thermostat upgrades
  - c. Electric ramp vehicles
  - d. Building lighting upgrades
  - e. Runway lighting upgrades
  - f. Solar generation
  - g. Generator fuel switch
  - h. Recycling
  - i. Composting
  - j. Tenant policy
  - k. Bio-sequestration
- First Environment will be meeting with Peter Beaupre and Mitch Montgomery for discussion and an airport walk around to review relevant GHG reduction strategies.

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

- Staff is moving forward with the building design scope and fee documents with Mead & Hunt and Scott Ryan Architecture per Board instruction at August 22, 2018 Board Meeting. Staff will discuss CMAR approach as part of Item 3.

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 – Hangar 2 Construction Delivery Methodology Discussion**

Staff would like to discuss the schedule and timeline for design and bidding of Hangar 2 including using a Construction Manager-at-Risk (CMAR) construction delivery method should the Board decide to move forward with construction after design and costs are finalized in spring 2019. CMAR offers some advantages to our process including significant mitigation to the risk of runaway bid pricing which sometimes is the result of the typical Design-Bid-Build process. CMAR would require the District to hire the contractor at schematic design (plan design at 30%) with the General Contractor committed to deliver the building within the District's budget. As they have already provided a preliminary price at schematic design and are highly involved at each phase of the building design process, we will have a high level of assurance that the building will be built within budget. The District still has all the same project off ramps should the Board decide not to go forward with construction once final design and cost are complete.

**Item 4 – Sustainable Energy & Economic Development (SEED) Fund Update**

Staff proposes to move forward with the State of California SEED program and enter into the attached MOU with SEI. As there is no financial obligation or purchase obligation, it is proposed that the General Manager sign MOU and work with SEI to ascertain the feasibility of solar projects on airport property. See Attached Details and MOU.

**Item 5 – Emerald Bay to Stanford Rock Trail Agency Partnership Concept Discussion**

Staff as well as Director Jones would like to briefly discuss an upcoming Agency Partnership application expected to come before the Board at the October 24, 2018 Meeting. The Partnership opportunity would be with the Tahoe Fund, Forest Service, and Tahoe City PUD to fund environmental work on a section of trail which links Tahoma residents with the great resort triangle trails plan eventually connecting constituents to the Airport. The request will be for

\$40,000. Staff and Director Jones will present more info at the meeting. This is a conceptual review and not an action item.

#### **Item 6 – Upcoming Board Meeting Schedule**

Board Meeting dates are as follows:

- October 24, 2018
- November 28, 2018 (Nov/Dec. Meeting)
- December 1, 2018 - Annual District Holiday Party
- January 23, 2019

#### **Item 7 – 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 3 – CMAR Information

Item 4 – SEED Information and MOU

Item 7 - Rolling Agenda and 2018 District Goals