



General Manager's Report

- Item 1 – Upcoming Training/Conferences**
- Item 2 – Ad Hoc Committee Updates**
- Item 3 – 2019 Summer Pavement Projects**
- Item 4 – Employee COLA Adjustment Discussion**
- Item 5 – Tenant CPI Adjustment Discussion**
- Item 6 – Board Workshop Meeting Date**
- Item 7 – Up Coming Meetings**
- Item 8 – Rolling Agenda**
- Attachments**

Item 1 – Upcoming Training/Conference Opportunities

- AAAE Annual Conference and Exposition – June 16-19, 2019, Boston MA
- CSDA Leadership Academy – July 7-8, 2019 – Napa CA
- Southwest Chapter AAAE Annual Conference – July 26-28, 2019 – Tucson AZ
- AAAE General Aviation Conference – Sept. 8-10, 2019 – Minneapolis MN
- CSDA Annual Conference - Sept. 25-28, 2019 – Anaheim CA
- AAAE National Airports Conference – Oct. 6-8, 2019 – San Antonio TX
- NBAA Aviation Convention – Oct. 22-24, 2019 – Las Vegas NV
- AAAE/ACI-NA Airport Noise Conference - Oct. 28-30, 2019 – Seattle WA
- ICAS Convention – Dec. 9-12, 2019 – Las Vegas NV
- AAAE Aviation Issues Conference – Jan. 5-9, 2020 – Maui HI
- AAAE/ACC Airport Planning, Design and Construction Symposium – Feb. 19-21, 2020 – Reno NV

Item 2 – Ad Hoc Committee Meetings Update

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

- Per Board instruction at the November 2018 Board Meeting staff and consultant have finalized schematic (30%) design.
- Staff will provide the Board Plans and the cost estimate for this project by the first week of June.
- This item will be presented to the Board at the June 26, 2019 Meeting.
- As part of the Hangar 1 project, new sewer lines is currently under construction servicing both Hangar 1 and the Hangar 2 site. Some funds (approximately \$100,000) from the Hangar 2 project will be allocated to fund the sewer upgrade project.
- As part of the FY2019 Budget construction funding for project was moved out of 2019 Budget. Should the Board decided to move forward with final design and construction, unrestricted net assets can be allocated to begin construction.

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 – Update on Summer Airfield Paving Projects

The District has various summer pavement projects scheduled for construction this Summer. Mid-July after the Airshow, Meyers Earthwork will complete the taxilane Romeo project. In addition to this project, staff hopes to receive final grant agreements for the new EMS helicopter apron, wash rack, runway 11/29 blast pads, as well as a saw and seal project at hangar rows J&K. Staff

will provide additional information on these projects along with a brief update at the Board Meeting.

Item 4 – Employee COLA Adjustment Update

Staff will briefly preview the upcoming Cost of Living Adjustment (COLA) planned to come before the Board at the June 26, 2019 Board Meeting. Staff will review the COLA indexes as well as our estimation of the COLA adjustment.

Item 5 – Tenant CPI Adjustment Update

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

Item 6 – Discussion of Annual Board Strategy Workshop

We are still working on scheduling this Workshop. Our latest scheduling effort did not result in a meeting where the full Board can be present. Staff has a few suggestions for dates that might work. Staff would like to briefly discuss next steps.

Staff and Directors have the following items listed for discussion:

- ADS-B and Chartered Procedures
- Contract Tower Program and future of ATC at TRK
- Community Sponsorships and Agency Partnerships Policy Discussion
- Hangar 2 Discussions as well as building addition ideas for Administration Building
- GHG reduction Strategies including solar projects
- Future open space land acquisition options
- Workforce Housing strategies and formulation of Housing Joint Powers Authority
- District's role as an advocate and implementer of local/regional transit projects
- Board's interest in creating a new Strategic Plan for 2020 to 2025
- Potentially looking at re-formatting the District Budget and how information is presented. This ideas was discussed by Director Hetherington at the January Board Meeting.

Some of these items are more developed than others and may not need discussion at a work session. Due to discussion at the May and June Board Meetings Hangar 2 and ADS-B may not need Work Session discussion time. Staff would like to prioritize these items with the Board in preparation for the workshop.

Item 7 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- June 26, 2019 – Regular Board Meeting
- July 24, 2019 – Regular Board Meeting
- August 28, 2019 – Budget Workshop from 1:30 to 4:00 PM. Board Meeting begins at 4:30 PM

Item 8 – Rolling Agenda and Review of District Goals

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

Attachments to GM Report

Rolling Agenda

2019 District Goals