



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- 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)

- See Board Agenda Item on June 26, 2019 Agenda for full report on this item.

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 Solar Energy and Economic Development Fund (SEED)

Last year the District approved an MOU with SEI and Optony to participate in the Round 3 of the SEED Fund Collaboration for a project in the Sierras. This is a State approved and sponsored Public Private Partnership to help facilitate the construction of Solar project for public agencies. Recently the City of South Lake Tahoe as signed on along with TTAD. Other public agencies are considering the program. With the addition of South Lake Tahoe, it appears there is more positive momentum to get this program underway. The District has no formal funding commitment to this project. If the SEED bid is successful, the District will have the option to permit the placement of Solar on our properties and receive the benefits of the program included reduced power costs. More information will be presented at the meeting.

Please review the attached SEED Fund information as well as the website for more information.
<http://www.solarroadmap.com/regional-initiatives/seed/>

Item 4 – Discussion of Annual Board Strategy Workshop

Staff and Directors have the following items listed for discussion at the July 8th Board of Directors Workshop:

- Effective Public Service for Policymakers – Michael Colantuono Esq.
- ADS-B, Charted Procedures, Contract Tower Program and future of ATC at TRK
- Community Sponsorships and Agency Partnerships Policy Discussion
- Transit and open space acquisition options
- Potential for Field House on Airport Property
- Potentially looking at re-formatting the District Budget and how information is presented.

Staff would like to prioritize these items with the Board in preparation for the workshop.

Item 5 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- 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
- September 25, 2019 – Regular Board Meeting

Item 6 – Rolling Agenda and Review of District Goals

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

Attachments to GM Report

SEED Funding Information

Rolling Agenda

2019 District Goals