



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- Southwest Chapter AAAE Annual Conference – July 26-28, 2019 – Tucson AZ
- AAAE General Aviation Conference – Sept. 8-10, 2019 – Minneapolis MN
- Cal Airports Conference – Sept. 8-13th – South Lake Tahoe CA
- 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)

- This project was reviewed in detail at the June 26, 2019 Board Meeting. There was not consensus to move forward with the project at this time but to consider the various building options as part of the 2020 Budget Process including the 5 Year Forecast. The item will then be revisited.
- The Board decided to keep the ad hoc committee intact to provide advice and counsel to the Board until a decision regarding this project is finalized.

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 – Waddle Ranch Artifact Repatriation

The District has received a request to repatriate Native American artifacts that were excavated during archaeological investigations on Waddle Ranch. These artifacts were uncovered in 1995 as part of a proposed road construction project associated with timber harvesting operations by The Timber Company. The Nevada State Museum has kept them in storage since that time. Working with the Washoe Tribe who maintains cultural patrimony of Martis Valley, they would like to repatriate these artifacts to Waddle Ranch in an area where they can remain undisturbed. Staff is in favor of this request and intends to prepare a letter authorizing the repatriation of these artifacts pending Board consensus on this request.

Item 4 – Review of Board Workshop Agenda Items for Future Board Meetings

The Board held a workshop on July 8, 2019 where multiple topics were discussed. (see attached agenda). Staff would like to discuss the items covered in the meeting as well as which items the Board would like to schedule for future meetings. Staff anticipates discussing Workshop Agenda Item 8 – Budget Format as part of the 2020 Budget conversation in August. We will also review Agenda Item 6 at the August Board meeting. ACAT will be provided their findings and recommendations regarding our Community Programs and Policies at that meeting.

Item 5 – Review of Lizzando Housing Project Agreement Extension

Staff and the District Legal Counsel have had an opportunity to review the current Lizzando housing project agreements. At the June 26th Board Meeting the Board asked staff to see what is required to extend that agreement allowing Rick Lee an opportunity to seek project approval for his project. Airport Attorney Josh Nelson will provide an update to the Board on the current Agreement and any additional requirements to allow Mr. Lee additional time to realize his project.

Item 6 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- 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
- November 6, 2019 – Regular Board Meeting Replacing October 23rd meeting due to NBAA
- December 4, 2019 – Regular Board Meeting

Item 7 – Rolling Agenda and Review of District Goals

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

Attachments to GM Report

Board Workshop Agenda – July 8, 2019

Rolling Agenda

2019 District Goals