



General Manager's Report

- Item 1 – Upcoming Training/Conferences
 - Item 2 – Ad Hoc Committee Updates
 - Item 3 – New Reporting for Runway Utilization
 - Item 4 – Soaring Ranch Infrastructure participation Update
 - Item 5 – Up Coming Meetings
 - Item 6 – Rolling Agenda
 - Attachments
-

Item 1 – Upcoming Training/Conference Opportunities

- 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.
- This topic will be discussed at the Board Workshop on August 28, 2019.

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 – New Reporting for Runway Utilization

Runway utilization data was provided to the Board in early June of 2019 using basic, unaudited or sanitized data from our Vector system. Director Hetherington asked Staff to provide an estimate to complete runway use analytics. It's Staff understanding that the report should describe how many operations occurred on each runway for jets, pistons, turbo-props, and twins and include pre-tower and post-tower analytics. The current tower data is very small in comparison to pre-tower so statistical care would be necessary to assure accurate analysis.

In talking with Vector's engineers they have designed a potential report that completes our goals while also providing heat-map tracking. This function will show the average track that the selected type of aircraft will fly off each runway; it will show where most aircraft would be while using the selected

runway. Because these reports are not standard in our system, Staff requested an estimate to provide these monthly and quarterly reports from our vendor. Vector indicated that the one time integration fee will be \$29,100 to set up the report then a quarterly fee of \$2,200 to run the report.

Because the tower and flight procedures only affect the runway utilization to a certain point, we remind the Board to carefully examine the *Determinant Factors for Aircraft Runway Utilization* sheet attached here. Runway utilization and other factors that affect community noise and annoyance work in aggregate, collected as a sum they affect the goal of reduced impact. When looking independently at each it gets more difficult to understand.

Staff seeks further guidance from the Board regarding Board Interest in pursuing this endeavor. While Staff sees value to these reports it may be more appropriate to provide annual or semiannual (seasonal) reports of this data where trending will be easier to identify. We feel monthly reports will not accurately demonstrate patterns in runway utilization due to seasonal operation tempos as well as weather.

Item 4 – Upcoming Board Meeting Schedule

Staff has been working with Town of Truckee, Nevada County and JMA Ventures to ascertain benefit and value to District participation in utility, transportation, and trail improvements. Staff originally planned for an August final presentation and decision on this topic. In meeting with JMA, it was mutually agreed to delay the conversation to allow additional time to better understand options available including a potential MOU/agreements with the Town of Truckee and Nevada County. Staff will provide additional details at the meeting.

Item 5 – 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 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

Item 3 - Runway Utilization Exhibit

Rolling Agenda

2019 District Goals