



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- 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
- AAAE National Conference and Exhibition – May 10-13, 2020 – Denver CO

Item 2 – Ad Hoc Committee Meetings Update

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

- There was Board consensus to include the parking lot and landside improvements in the preliminary 2020 Budget.
- The Building and Hangar structure would be considered in future Budget years based on need. There was consensus to continue conversation regarding aircraft hangar needs and to assure we balance airport and community needs.
- The Super T Hangar Feasibility Study is tentatively scheduled for Nov 6th presentation to the Board.
- Staff recommends sun-setting the Hangar 2 Ad Hoc Committee until such time as staff and the Board decide to revisit the office building and/or hangar project.

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 – ADS-B Project Update – Prepared by Hardy Bullock

Harris has been purchased by L3, forming L3Harris. In late August L3Harris deployed test sensors at South Lake Tahoe Airport. Staff flew 12 approaches to aid in the final sensor placement. The City of South Lake Tahoe has committed a zero cost lease and assistance to permit and house the ground station.

Architectural and engineering is complete and the site is in the permit process with the City and County and Lahontan RWQCB. Staff is working with Nevada County to permit the KTRK site with antennae at the existing temporary control tower structure. Engineering is complete for placement at the tower. The final contract is pending estimates for installation. Staff is meeting with the FAA in Hayward to define areas of permission and cooperation for surveillance integration.

Item 4 – Update on Land Management Plan and Communications Plan

Land Management Plan (LMP): The LMP will replace the current Forest Management Plan last updated in April 2013. Balance Hydrologic and HT Harvey & Associates were awarded the LMP. The pre-work conference is scheduled for 2PM September 26th which will outline the stakeholder groups and outreach strategies for each. Board member participation is welcome. If there is a Board Member that would like to participate in the review process or if the Board would like to create an Ad Hoc Committee, staff welcome participation if desired.

Communications Master Plan: Aviatrix has completed the preliminary draft which was reviewed by Staff. Aviatrix is currently working on the Final Draft. Staff feels it might be beneficial to have Board Member input into the final draft before it is presented for approval. Staff is requesting one Board member to review the preliminary report with ACAT member David Diamond and staff prior to acceptance and presentation to the Board of Directors.

Item 5 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- November 6, 2019 – Regular Board Meeting Replacing October 23rd meeting due to NBAA
- December 4, 2019 – Regular Board Meeting
- January 22, 2020 – Regular Board Meeting

Just a reminder that there are no Board Meetings in October due to attendance at NBAA.

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

Rolling Agenda

2019 District Goals