



# General Manager's Report

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## Item 1 – Upcoming Training/Conference Opportunities

- AAAE/ACC Airport Planning, Design and Construction Symposium – Feb. 19-21, 2020 – Reno NV
- Aviation Noise & Emissions Symposium 2020 – March 1-3, 2020 – San Diego CA
- AAAE/ACI-NA Washington Legislative Conference – March 17-18, 2020 – Washington DC
- CSDA Leadership Academy – April 19-22, 2020 – San Diego CA
- AAAE National Conference and Exhibition – May 10-13, 2020 – Denver CO
- CSDA Legislative Days – May 19-20, 2020 – Sacramento CA
- SWAAAE Annual Conference – July 19-22, 2020 – Reno NV
- CSDA Annual Conference and Showcase – August 24-27, 2020 – Palm Desert CA
- F. Russell Hoyt National Airports Conference – Sept. 27-29, 2020 – Savannah GA
- CSDA Leadership Academy – Sept. 27-30, 2020 – South Lake Tahoe CA
- AAAE/ACI-NA Noise Conference – Oct. 19-22, 2020 – Montreal, Canada

## Item 2 – Ad Hoc Committee and Board Assignment Updates

### Mountain Housing Council (MHC) 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.

Per Board consensus at the September 2019 Board Meeting Director Hetherington is assisting staff with review of the Runway Utilization Reporting Project and Director Wallace is assisting staff with review of the Communications Plan Report. Each of these projects will be reported and presented to the Board when complete.

## Item 3 – Gate 5 Primary Hangar Access Update

In November 2019 Staff proposed having all East Hangar Row tenants use Gate 5 as their primary access rather than Gate 7 (Gate by the playground). Our main goal is to reduce the amount of vehicles using Taxilane R to access their hangars, thereby reducing the potential for vehicle/aircraft incidents. A second goal would be to decrease the amount of through traffic in the high pedestrian area of the parking lot. Staff has been conducting outreach to our tenants to receive comments. Most tenants were okay with the proposal and said it was a “no brainer” while others felt it should be a best practice rather than a requirement. It should be noted that once on the airfield all gates will still allow exit. After reviewing all information, Staff plans to proceed with designating Gate 5 as the Primary Access Point. Gate 7 will be reserved for commercial and maintenance vehicle, which typically do not use Taxilane R. We are working on a new sign package and outreach to assure there is communication and clarity to our users. We will do a 3 month test

period, after which we will again ask for comments from our users in order to understand their experience; positive or negative. We will report back to the Board after the trial period. Let me know if you have any questions.

#### **Item 4 – Community Library Update**

I have had the opportunity to meeting recently with the Town of Truckee and with the Friends of the Library to learn of new ideas and initiatives they are considering to help move along a new Library building for our community. While a Nevada County initiative, it also includes efforts to include Placer County. This effort was reviewed and discussed in the Multi-Site Planning Study completed last year. Our participation could lead to a specific STEM themed area as well as aeronautical and aerospace education. STEM and the aviation workforce of the future are major topics of consideration right now on a national level as well as with the FAA. In my last meeting with the group, I thought it might be useful for one or two Board Members to form an ad hoc committee to meet and hear their proposal around a possible joint powers authority as well as some other ideas to understand if there is a place for the Airport District to participate in this endeavor.

#### **Item 5 – Super T hangar Study Update**

This report is 90% complete. The presentation was originally planned for the Jan. 22<sup>nd</sup> Meeting. In consultation with the Board President we decided to move it to February so all Board members would be present to hear it. Director Morrison will be absent for the January 22<sup>nd</sup> meeting. It is our goal to have the full report to the Board by Feb. 7<sup>th</sup>. Mead & Hunt will be present at the February 26<sup>th</sup> meeting to present the report.

#### **Item 6 – Upcoming Board Meeting Schedule**

Board Meeting dates are as follows:

- February 26, 2020 – Regular Board Meeting
- March 25, 2020

#### **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**

Rolling Agenda

2020 District Goals – Coming in February 2020