



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- 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
- AAAE General Aviation Issues Conference – August 23-25, 2020 – San Francisco CA
- 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 – Consideration to Move July 22, 2020 Board Meeting to July 29, 2020

Due to staff scheduling conflicts with conferences and training, staff proposes to move the July 22, 2020 Meeting to July 29, 2020. The month of July has 5 Wednesdays so this change does not affect staff workflow. Staff would like to know if this date change is agreeable with the Board of Directors and their schedules.

Item 4 – Administration Building Expansion Project Update

Staff is currently working with Ward Young on the expansion of the administration building. The 2020 District Budget includes funds for design and bidding as well as some construction in the 2020 Budget year. Staff is working on building permits, building plans, and bidding documents with the goal to bring the final bid numbers to the Board at the August 2020 Board meeting for a final decision. If the Board agrees with Bid numbers staff will seek approval to commence

construction in the Fall of 2020 with concrete and foundation work. Staff estimates this as a \$2,000,000 project which includes soft and hard costs. The 2020 Budget includes the first \$550,000 of funding for this project. Permits, engineering, architecture, structural, and fees are estimated at \$225,000. No parking lot improvements are necessary for this request. Staff desires to keep the Board informed as to the progress of this project and current design status. Attached to this report is the current floor plan layout. These plans were presented to the Board as part of the 2020 Budget Workshop. Please let us know if you have any questions regarding this project.

Item 5 – Land Management Plan Update

The Lands Management Plan is being completed by Staff and HT Harvey & Associates along with technical advisors Balanced Hydrologics. The plan outlines the goals and objectives for each individual parcel owned by the District. These include the airfield, as we know it within the boundaries outlined on our Airport Layout Plan along with large and small parcels such as Waddle Ranch, Jones, Ponderosa Golf Course, Alder Hill Beacon site, the “L” shaped parcel and others. The plan describes Goals and Objectives for 5 main types of use:

1. Aeronautical
2. Intensive Recreation
3. Public Facilities
4. Roads – Fire – Emergency Access
5. Open Space

Each use has unique maintenance and management activities. Some areas have extensive restoration and enhancement activities. Staff is currently developing Goals, Objectives, and Activates for each parcel, which will determine a total forecasted land management cost. This cost will be summarized by year for each area and rolled into a forecast. Individual funding opportunities for each activity, on an annual basis are at the Boards discretion. Phase one stakeholder outreach is completed. This included neighboring landowners, special districts, government elected and appointed leaders as well as concerned citizens. Other outreach opportunities include routine postings on our website and social media as well as noticed public Board meetings. Staff anticipates completion of the plan for Board review in early Fall.

Item 6 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- March 25, 2020
- April 22, 2020

Staff would like to begin discussions regarding a Board Workshop for May 2020 as well as confirm a Board Budget Workshop for August 26, 2020 from 1:30 to 4:00 PM.

There is a possibility that the General Manager will be out of Town for the June 24, 2020 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

Item 4 – Administration Building Plans

Rolling Agenda

2020 District Goals