



General Manager's Report

Item 1 – Upcoming Training/Conferences

Item 2 – Ad Hoc Committee Updates

Item 3 – Housing JPA Update

Item 4 – Super T-Hangar Study Update

Item 5 – Up Coming Meetings (Board Workshop and Budget Workshop)

Item 6 – Rolling Agenda

Attachments

Item 1 – Upcoming Training/Conference Opportunities

- CSDA Leadership Academy – April 19-22, 2020 – San Diego CA (*Postponed to Nov. 15-18, 2020*)
- AAAE National Conference and Exhibition – May 10-13, 2020 – Denver CO (*Postponed*)
- 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. This project is in the final phase and will be ready for presentation at the April Board meeting pending ability to travel by consultant. Director Wallace is assisting staff with review of the Communications Plan Report. Staff has temporarily put this project on hold.

Item 3 – Truckee Tahoe Workforce Housing Joint Powers Authority Formation Update

We are pleased to announce that the Truckee Tahoe Workforce Housing Agency (TTWHA), a Joint Powers Authority, was officially organized and formed on March 18, 2020. Current membership includes the Tahoe Forest Hospital District, Truckee Donner Public Utility District, the Tahoe Truckee Unified School District and the Truckee Tahoe Airport District. Staff will provide more detail on this subject at the Board Meeting.

Item 4 – Super T-Hangar Project Update

Staff has been working with Mead & Hunt to update proforma data and financing information per Board instruction at the February 2020 Meeting. This information will be complete and ready for Board review at our April 22, 2020 Board Meeting. Staff suggest the Board review this information but recommends that final decisions on hangar construction, particularly related to funding 50%

of Hangar Construction wait until we have a better understanding of COVID-19 on airport revenues and expenses

Item 5 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- April 22, 2020
- May 27, 2020

We will confirm a date for a May workshop pending our ability to meet.

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

Rolling Agenda

2020 District Goals