



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

Most all travel and training opportunities have been postponed or cancelled through the end of the year. It is unlikely our travel and training schedule will return to normal until sometime early next year.

- CSDA Legislative Days – May 19-20, 2020 – Sacramento CA (Virtual Meeting)
- SWAAAE Annual Conference – July 19-22, 2020 – Reno NV (Cancelled)
- 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.

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 (TTWHA) Update

I will provide a brief update on actions and activities of the TTWHA for the month of May.

Item 4 – Employee COLA Adjustment Update

Each June the Board reviews the annual Cost of Living Adjustment (COLA) for District employees. Staff will briefly preview the upcoming COLA planned to come before the Board at the June 24, 2020 Board Meeting. Staff will review the COLA indexes as well as our estimation of the COLA adjustment. The current April 2020 index is 1.5%. The May index numbers are typically used to set this rate. The April CPI/COLA Index is attached. NOTE: General Manager is not subject to COLA. GM merit increases and COLA is reviewed each January.

Item 5 – Air Show Update and Funding to Partners

The Airshow Committee met on May 19, 2020 to discuss options for the show. Officially, it is postponed until September 12, 2020. To proceed with the show, the State of California has to be in Phase 4 of COVID-19 recovery. The Air Show committee will be meeting again in June to check in and see where we are. They will make a go no go decision no later than early July.

It is staff's intent to proceed with full payment to the non-profit partners of their Air Show Services Fee per our agreements. They have all put significant effort and attention into trying to make this show happen. If the Show is not able to proceed, staff intends to provide each organization their service fee of \$22,000. All funds paid by the District go directly to the children and youth programs run by each group. This Service Fee is an important part of their annual budgets.

Item 6 – Brief Overview of Summer Pavement Projects

The General Manager will provide a brief overview of the 2020 summer pavement projects pending and underway.

Item 7 – Proposal for Use of Cares Act Funding

Staff would like to briefly review a proposal for the use of the \$157,000 received by the District as part of the CARES ACT. Staff proposes to use \$120,000 to enhance pavement around the airport. We have secured a bid from a local pavement company to complete that work. Staff also proposes to use \$37,000 to replace an older operations truck scheduled for replacement. The CARES ACT funds have to be used for airport operations and maintenance expenses. It cannot be used for community programs and initiatives per the Grant Agreement. Completing these two projects will give us a jump start on projects originally planned for the 2021 budget year.

Item 8 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- June 24, 2020
- July 29, 2020 – This meeting was moved from July 22, 2020.
- Budget Workshop is confirmed for August 26, 2020 from 1:30 to 4:00 PM

Item 9 – 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

CPI COLA Index for April 2020