



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.

- SWAAAE Annual Conference – July 19-22, 2020 – Reno NV (Virtual)
- 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 (postponed) – Montreal, Canada

CSDA cancelled the Annual Convention in September 2020 and is now planning for Monterey in 2021.

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 June.

Item 4 – Review of 2021 Budget Process Timeline

It is time to begin the Budget process for 2021. We have our first Budget Workshop on August 26, 2020 at 1:30 to 4:00 PM. In preparation for this workshop we have Budget Request Worksheets available for Board input. We will provide these to you digitally right after the Board Meeting. Feel free to provide any of your ideas and funding requests for 2021. Staff will incorporate these requests from both Board and Staff into the Budget Opportunities Discussion planned for August 26th. Please see the following timeline for the adoption of the 2021 Budget.

- June 26, 2020 – Review 2021 Budget timeline and provide Budget Request Worksheets to Board
- July 10, 2020 – Budget Review Worksheets due
- August 26, 2020 – Budget Workshop to review Budget Opportunities for 2021
- September 23, 2020 – Review First Draft of Preliminary Budget
- October 28, 2020 – Review Second Draft of Preliminary Budget
- December 2, 2020 – Adoption of final Budget

Item 5 – 4th of July Fly Over and Air Show Update

The Air Show Committee has organized a community flyover for the 4th of July to celebrate and commemorate those that serve on the front lines both with our military/veterans and our local COVID-19 frontline workers. Currently we have 4 historic C-47s, a T-28, and Harpoon WWII Bomber that will make a flight over Truckee, Squaw Valley, and Lake Tahoe. They will depart the Airport around 10:00 AM. With almost all 4th of July events cancelled, its our hope that this flyover will help our community celebrate the 4th of July.

The Air Show Committee also meet on June 16, 2020. It is looking unlikely that we will be able to have an airshow in September 2020 but the final decision will be reserved until our July 7th Air Show Meeting. In that we will not be able to move to Phase 4 as a community allowing for large gatherings until there is a vaccine it is unlikely we can have a large gathering in September. In light of the current COVID-19 situation, our July 4th Flyover will be a good substitute for this year's show. We are already working on the 2021 Show. Most all deposits and performer agreements will be transferred to the 2021 Show.

Item 6 – Recurrent Air Traffic Controller (ATC) Noise Abatement Procedure (NAP) Training Update

On June 8th and June 12th Staff met with Air Traffic Manager Larry Finney and each air traffic controller regarding the Standard Operating Procedures (SOP) related to the tower Noise and Annoyance reduction protocol. The training included the use of calm wind runways, repetitive traffic route assignment, inbound routing to runway 11, use of runway 11 by the west area hangar tenants, and use of peak period staffing plans etc. David VanQuest, Hardy Bullock, and Mark Covey also discussed concepts to gin higher compliance with the bypass departure headings to reduce Olympic Heights overflight. Hardy Bullock spends several days per week in the tower cab verifying the SOP's are being followed and working directly with controllers as well as periodically testing the system while flying locally. We will provide a report on that effort at the meeting.

Item 7 – Review of District Trails Master Plan

At the last Board Meeting there was some discussion regarding reviewing the current District Trails Master Plan as a refresher. In addition, ACAT completed an update of that Plan in December 2020. Attached to this staff report is the current trails master plan for Board and public review. Staff will provide a brief overview of the plan and Map in the Board Meeting.

Item 8 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- 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
- September 23, 2020

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

Attachments for Housing Report

Trails Master Plan

Rolling Agenda

2020 District Goals