



## 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.

- F. Russell Hoyt National Airports Conference – Sept. 27-29, 2020 – Savannah GA
- CSDA Leadership Academy – Nov. 15-18, 2020 – San Diego, 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.

#### Runway Utilization Reporting Tool Ad Hoc Committee Proposal

- If there is additional Board of Director interest in working with Staff on creation of this Reporting tool, staff recommends formation of an ad hoc committee of two Board Members to guide this project work. If the Board is comfortable with the outlined scope of the next phase of this reporting tool, staff is comfortable delivering the final product and bring it back to the Board for final approval.

### 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 – Lake Tahoe Maritime Museum Property Purchase Concept**

The Tahoe City Public Utility District has inquired if 2 Airport District Board Members would be willing to meet with them to discuss opportunities to possibly participate on the purchase and acquisition of the Lake Tahoe Maritime Museum Property in Tahoe City. See attached map.

We will discuss this project briefly and ascertain interest by Board Members to discuss meeting with the TCPUD.

**Item 5 – Review of 2021 Budget Process Timeline**

We have begun the Budget process for 2021. We have our first Budget Workshop on August 26, 2020 at 1:30 to 4:00 PM. I want to thank Staff and Board members that provided Budget Worksheets. Staff will incorporate these requests from both Board and Staff into the Budget Opportunities Discussion planned for August 26<sup>th</sup>. Please see the following timeline for the adoption of the 2021 Budget.

- 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 6 – Highway 267 Airport Road Sidewalk Project Update**

After a very involved Cal Trans approval process for this project, we now have final bids and an Encroachment Permit allowing this project to proceed. The successful bidder was Sierra Nevada Construction at \$161,007. This project was approved in the 2019 and 2020 Budgets. This project will clean up and improve District property at the corner of Highway 267 and Airport Road. It will reconstruct the ADA Ramp as well as connect 300 feet of sidewalk to the existing sidewalk on Airport Road. This will also provide a great connection from the Airport to the Martis Valley Trail. Staff has authorized the project to proceed.

**Item 7 – Agency Partnership Program Update**

Staff is working closely with Emily Vitas to bring a policy revision related to Agency Partnerships back for Board Approval. Due to COVID-19 this project was delayed a few months but is now on track. It is staff's intent to bring the revised policy to the Board at the September 2020 meeting with final adoption at the October Meeting. Mark Lamb is heading up this project. This Policy revision is intended for new 2020 applications and is not intended to apply to the four 2019 applications already received.

At the April 2020 Meeting, the Board put a 90 day hold on the four 2019 applications to better understand District revenue impacts related to COVID-19. As District revenue has been strong year to date, Staff recommends the Board revisit these 4 applications and make a funding decision based on the current policy which applications were submitted under. If the Board agrees, we will consider funding decisions at the September 2020 Board Meeting.

**Item 8 – Upcoming Board Meeting Schedule**

Board Meeting dates are as follows:

- Budget Workshop is confirmed for August 26, 2020 from 1:30 to 4:00 PM
- August 26, 2020
- September 23, 2020
- October 28, 2020
- December 2, 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**

Item 4 – Lake Tahoe Maritime Museum Property Map and Press Release

Item 9 – Rolling Agenda

Item 9 – 2020 District Goals