



# General Manager's Report

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## Item 1 – Upcoming Training/Conference Opportunities

It appears our travel and training schedule may return to some level of normalcy in 2021. There are many great Conference and Training opportunities coming up in 2021. As you can see from the list below, there are various virtual training and in-person conference opportunities coming up this year. Some upcoming training opportunities include the following:

- UC Davis Aviation Noise & Emissions Symposium 2021 – Virtual – February 23-26, 2021
- 27<sup>th</sup> Annual Airport Planning, Design and Construction Symposium – Virtual – March 1-4, 2021
- 2021 General Managers Leadership Summit – Olympic Valley CA – June 27, 2021
- 93<sup>rd</sup> Annual AAAE Conference and Exposition – Las Vegas NV – July 11-14, 2021
- SWAAAE Summer Conference – Reno NV – July 18-21, 2021
- CSDA Annual Conference and Exposition – Monterey CA – August 30 to September 2, 2021
- AAAE General Aviation Conference – Virtual – August 22-24, 2021
- Special District Leadership Academy – South Lake Tahoe Ca – September 26-29, 2021 (New Board Members are highly encouraged to attend this training if able)
- National Airports conference – Savannah GA – September 26-28, 2021
- 36<sup>th</sup> Annual Aviation Issues Conference – Kauai HI – January 9-13, 2022

## 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.

### Agency Partnership Ad Hoc Committee – Directors Stephens and Rolhf

- The Ad Hoc Committee will provide a report on activities since our last meeting including a meeting with the Tahoe Truckee Community Foundation.

### **Item 3 – Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update**

There is a lot of great work going on with our Housing JPA. For a brief review I have included this month's JPA Executive Directors report which outlines current programs as well as our current budget. The JPA will be making a presentation to each member's elected Board this spring to review the activities and accomplishments of the first year of operation.

### **Item 4 – Potential Bike Share Community Initiative**

I just wanted to provide a brief update regarding community bike share. I have had some preliminary conversations with Placer County regarding re-launching a community bike share program. They may be an opportunity for the District to participate in a program that would include Truckee to Olympic Valley to Tahoe City with an electric bike network. This endeavor is still very conceptual. Staff wanted the Board to be aware that we are participating in meeting to test the feasibility of this type of program. No funding is allocated for bike share in the 2021 budget. If there is a viable proposal, staff will bring it forward for Board consideration.

### **Item 5 – Door Switch Policy Instruction Update**

Staff would like to provide notification that we will be bring forward a Hangar Door Switch Enforcement Policy Instruction at the March 24, 2021 Board meeting. You will receive a copy of this Policy Instruction by early March. We will also provide copies to our tenants giving them an opportunity to review and comment. Staff will provide some additional detail regarding this to be proposed new Policy Instruction at the meeting.

### **Item 6 – Rental Car Operations Update**

Staff has re-issued a Request for Proposals (RFP) for a new rental car operator to fill the current vacant location. From our last issue of the RFP we received interest from two rental car operators including Hertz and Avis. They both asked for additional time to complete the RFP process. Staff re-issued the RFP with a March 15, 2021 due date.

The lease for Hertz ended Dec. 31, 2020. A letter was issued to Hertz indicating the District is ending their lease. Due to bankruptcy, the Hertz location has been vacant for several months however they now indicate that they would like to reopen the location and will be responding to the RFP.

### **Item 7 – Upcoming Board Meeting Schedule**

Board Meeting dates are as follows:

- March 24, 2021
- April 28, 2021 (Quarterly GM Performance Review)
- May 26, 2021

### **Item 9 – Review of District Goals**

Staff will review future goals with the Board.

### **Attachments to GM Report**

### Item 3 – Housing JPA information