



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

There are many great conference and training opportunities 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:

- CSDA Annual Conference and Exposition – Monterey CA – August 30 to September 2, 2021
- Association of California Airports Annual Conference – South Lake Tahoe – Sept. 14-17, 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
- NATA Aviation Business Conference – Miami FL – November 3-4, 2021
- 36th Annual Aviation Issues Conference – Kauai HI – January 9-13, 2022

Item 2 – ACT Update

Our third Airport Community Team meeting was held on August 11, 2021. We had good attendance and great comments from the public. Our August 11th meeting covered *Why do planes fly over my house* along with who enforces FAA regulations, authority of the Airport District, and authority of the FAA regarding regulating operations at airports. Attached is a Briefing of the meeting.

Our topic for September 8th will be *Why are airplanes noisy and the technology to make them quieter*. We will have a discussion regarding what makes noise on an airplane. We will also have an expert in the meeting to discuss advances in airframe and power plant design to reduce noise. We will look at advances in electric aircraft and what may be coming our way in the near future. There will also be an opportunity for community members to interact with and ask questions with Airport Staff and Board Members in attendance.

For a briefing on the August 11th meeting, please review the attached report. You can also visit the District website <https://truckeetahoeairport.com/administration/act> to watch a recording of the meeting.

Item 3 – Quarterly Safety and Security Report

Please find the attached Quarterly Safety and Security Report from Stacey Justesen, District Safety and Security Manager. Ms. Justesen will be present at the meeting to answer any questions on the quarterly report. Please note, this report is for the 2nd Quarter which includes April, May, and June 2021.

Item 4 – New Agreement for the Truckee Tahoe Air Show and Family Festival

Staff has been in conversation with the Air Show Committee, consisting of the Truckee Optimist, EAA Chapter 1073, and the Kid Zone on a new airshow agreement. As was previously discussed, 2021 was the final year of the 5-year agreement between the non-profits who produce the show and the District. With the cancelation of the 2021 Show, the Air Show Agreement needs to be renewed to have future airshows. The Air Show Committee is interested in renewing this agreement and has prepared a draft for District review which is attached to this report. This is preview item for the Board of Directors and Staff to begin a review of a proposed renewal agreement. The Air Show Committee is seeking Board discussion and approval of this agreement in September to allow them time to begin planning for the 2022 Show as well as for budgeting purposes for their children and youth programs. Staff plans to bring this item forward for formal approval at the September 22, 2021 Board Meeting. Staff as well as the Air Show Committee are willing to receive any comments or questions on this agreement to prepare for action in September. Airport Staff support the Airshow Committee and is willing to continue to partner with the mentioned non-profits to produce future airshows. No specific action is required at this meeting.

Item 5 – Budget Timeline for 2022 Budget Process.

This is a monthly update on the Budget timeline for the FY2022 Budget process. Below is the proposed schedule subject to change:

- September 22nd – Presentation of 1st Draft of Preliminary Budget
- October 27th – Presentation of 2nd Draft of Preliminary Budget
- December 1st – Adoption of 2022 Final Budget and 2022 District Goals

Item 6 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- September 22, 2021
- October 27, 2021
(No Meeting in November)
- December 1, 2021

Item 7 – Review of District Goals

Staff will review future goals with the Board. Included in this report are Goal Worksheets that we can review together.

Attachments to GM Report

Item 2 – ACT Meeting Briefing

Item 3 – Quarterly Safety and Security Report

Item 4 – Draft Air Show Services Agreement

Item 7 – District Goals for 2021 and Goal Worksheets