



# General Manager's Report

Item 1 – Board Retreat/Conference Update  
Item 2 – Form 700 Reminder  
Item 3 – Emergency Service Helipad Update  
Item 4 – Up Coming Training/Conferences

Item 5 – Master Plan Workshops  
Item 6 - Meeting Coordination  
Item 7 – Project Tracking List

## Item 1 – Board Retreat/Special District Conference Update

The General Manager will provide an update on progress coordinating with other Airport Special Districts interested in a joint meeting or conference.

## Item 2 – Form 700 Reminder

It is time to fill out and turn in Director Form 700s. The District Clerk will provide an update as to the process and timeline for this task.

## Item 3 – Emergency Service Helipad Update

The Tahoe City Golf Course Oversight Committee will host two “Next Step” open houses, seeking additional community input on plans for the future of the Golf Course. The Airport District will attend and provide exhibits of potential helipad sites and seek public input on the locations. These meetings are scheduled for March 26<sup>th</sup> from 6:00 PM to 8:00 PM and on March 27<sup>th</sup> from 12:00 PM to 3:00 PM at the Tahoe City Golf Course Club House. The General Manager will provide an update as to input and attendance at these meetings.

## Item 4 – Upcoming Training Opportunities

- American Association of Airport Executives (AAAE) Annual Conference and Exposition – May 19-22, 2013 in Reno, NV
- General Aviation Issues and Security Conference – July 9-11, 2013 – Chicago (Northbrook) ILL.
- UC Berkeley Airport Systems Planning and Design Short Course Oct. 7-10, 2013 on Cal Berkeley Campus
- AOPA Summit – Oct. 10-12, 2013 – in Dallas Fort Worth.
- National Business Aviation Association NBAA Annual Convention – Oct. 22-24, 2013 in Las Vegas

## Item 5 – Reminder of Master Plan Open House/Workshop Dates

Just a reminder that the Master Plan Open Houses will be April 13<sup>th</sup>, April 16-18<sup>th</sup> and April 23-25<sup>th</sup>.

## Item 6 – Upcoming Meeting Coordination

The District Clerk has been working to coordinate regular and special Board meetings time and date for the remainder of the fiscal year. Staff will update the Board regarding this effort and confirm future Board Meeting times and dates. Please bring your calendars.

## Item 7 – Project Tracking List

To assist in your review, items listed in red have new information and updates. Any items on the project tracking list may be discussed in the meeting. The Priority color key is as follows:

**RED:** High Priority. Staff is currently working on the project.

**ORANGE:** Medium Priority.

**BLUE:** Low Priority.

#### New Projects This Month

- Project #7 – Community Survey Project
- Project #10 – Website Update
- Project #14 – Aviation Safety Initiatives
- Project #23 – Waddle Ranch Stream Crossing Road Improvements
- Project #24 – Runway Obstruction Removal Project

#### Completed Projects Removed From List

- No projects Removed.