



# General Manager's Report

Item 1 – Board Retreat Update  
Item 2 – FSDO Airport Safety Meeting  
Item 3 – Emergency Service Helipad Update  
Item 4 – Up Coming Training/Conferences

Item 5 – Master Plan Workshops  
Item 6 - Pavement Maintenance Update  
Item 7 - Budget/Board Meeting Update  
Item 8 – Modular Trailer  
Item 9 – Project Tracking List

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## Item 1 – Board Retreat Update

Staff will discuss a few possible options and dates for a Board/Staff Retreat.

## Item 2 – Flight Standards District Office (FSDO) Regional Safety Meeting

The Reno FSDO held a regional safety meeting hosted by TTAD in the Board Room on Feb. 20<sup>th</sup>. The meeting was well attended by FAA representatives, Cal Trans Aeronautics, Nevada DOT, and 7 regional airports. Safety and accident prevention were the topics of discussion along with best practices being implemented at each airport.

## Item 3 – Emergency Service Helipad Update

The Tahoe City Golf Course Oversight Committee will be hosting two “Next Step” open houses, seeking additional community input on plans for the future of the Golf Course. The Airport District will provide exhibits of potential helipad sites and seek public input on the locations. These meetings are scheduled for March 20<sup>th</sup> from 6:00 PM to 8:00 PM and on March 27<sup>th</sup> from 4:00 PM to 6:00 PM at the Tahoe City Golf Course Club House.

## Item 4 – Upcoming Training Opportunities

- UC Davis Airport Noise Symposium – March 3-6, 2013 – Orange County, CA
- American Association of Airport Executives (AAAE) Annual Conference and Exposition – May 19-22, 2013 in Reno, NV
- 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 – Pavement Maintenance Update

The General Manager will provide a quick update on progress of pavement maintenance projects and status of FAA AIP Grant funding.

## Item 7 – Budget Workshop Date and Time and October Meeting Date Change

The Budget workshop is planned for April 30<sup>th</sup> from 9:00 AM to 1:00 PM. Board and Staff will also discuss the Fall 2013 Board Meeting Schedule. Please bring your calendars.

### **Item 8 – Status and Future Plans for Surplus Modular Trailer**

After extensive staff review of options for utilization of the modular office trailer, staff does not recommend relocating the trailer on airport property. The General Manager will discuss options for the disposition of the trailer including selling at fair market value or donating the trailer to a local agency or non-profit.

### **Item 9 – 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 #11 – 100LL and Jet A Fuel Vendor Selection Process

### Completed Projects Removed From List

- Ground Power Unit