



General Manager's Report

Item 1 – Forest Management Plan Progress Update
Item 2 – Board Member Training Opportunities
Item 3 – Aviation Safety Seminar
Item 4 – Emergency Service Helipad Update

Item 5 – Land Leasing Progress Update
Item 6 – Holiday Party Reminder
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Item 8 – Project Tracking List

Item 1 – Forest Management Plan Progress Update

Staff will distribute copies of the *Waddle Ranch Annotated Long Term Forest Management Plan* for Board review. The Board will have an opportunity to review the plan before the January 24, 2013 Board Meeting. Danielle Banchio, consulting forester for the District, will present the plan and discuss strategies and her recommendations for long term management of Waddle Ranch, including associated costs, at the January Board Meeting.

Item 2 – Board Member Training Opportunities

The General Manager will present various upcoming Board of Director training opportunities.

Item 3 – Aviation Safety Seminar

Bill Schroeder has agreed to do our first Aviation Safety Seminar. Bill is a Master Certified Instruction from Carson City. He is a respected CFI and mountain pilot. Bill will confirm the exact date in January by Nov. 28th. The date will likely be between Jan. 15th and 17th. This should be a useful and timely topic for our users. This will also be a great opportunity for Staff and the Board to interact with our local pilot community.

Item 4 – Emergency Service Helipad Update

The General Manager will provide a brief update on the first Tahoe City Golf Course Oversight Board Meeting. They held a meeting on Nov. 7, 2012 to formally convene the Committee and begin discussion concerning the future use and planning of the Golf Course property which includes the helipad.

Item 5 – Land Leasing progress update

Staff has met with JMA Ventures regarding a proposed plan and timeline to consider leasing Airport property for general office space development. JMA along with staff will present a specific proposal for Board consideration at the January 24, 2013 Board Meeting.

Item 6 – Holiday Party Reminder

The District Holiday Party will be held at the Alpine Club at Northstar on Saturday, Dec. 1, 2012 from 6:30 to 8:30.

Item 7 – Administration of Oath of Office – Scheduling a time and date for action.

This item is to discuss a convenient time and date the week of Dec. 2, 2012 to administer the Oath of Office to new Director Lisa Wallace. As the November 29, 2012 Board meeting is before the approved election results certification timeline, the District will need to hold a special meeting before Dec. 31, 2012 to officially administer the Oath of Office. Staff suggests a brief 12:00 PM special meeting on the day of the week most convenient for Board and staff the week of Dec. 2, 2012.

Item 8 – 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

- Tahoe City Emergency Service Helipad
- Flight Tracking – ATC Data Utilization and Transponder Interrogation.

Completed Projects Removed From List

- Flight Tracking System Installation
- Runway 10/28 Rehabilitation Project