

Priority	REF#	Start Date	Project	Description	P.M.	What's Next	Board Meeting	E.T.C. / C.D.
Communication - Community Outreach - Annoyance Mitigation								
	1	May 2009	Flight Tracking – ATC Data utilization and transponder interrogation.	Project will continue exploring flight track data utilization in real time FAA air traffic control operations. Project will also continue to secure long term agreement with FAA to permanently interrogate aircraft.	Kevin B.	The Flight Tracking System installation and final acceptance testing is now complete. Staff is now working with the FAA to better understand how this data could be used in ATC operations. Staff is working with vendors and consultants to understand the pros and cons of certifying this data to separate aircraft. This will also assist in our ongoing effort to reach a long term agreement with the FAA to continue operating a transponder interrogator.	Jan. 2013	Dec. 2013
	2	Oct. 2010	Land Use Assessment and Property Acquisition Watch List	Review land use planning and zoning in Placer and Nevada Counties and Town of Truckee for compatibility and future challenges. GM will assess land use compatibility and identify future challenges in Truckee, Nevada and Placer Counties.	Kevin S.	This process is intended to assist in identifying candidate properties for acquisition along with effects of current zoning, general plan land use designations, and (TDR) Transfer Development Rights programs. Land use and zoning maps overlaid with our CLUP data is the first critical step to establishing an organized and thorough acquisition plan. Staff is in process of building a GIS tool to query specific land use and zoning data along with CLUP data to identify high priority parcels. While we continue to work on the tool, the final data and associated parcels will be identified as part of the Master Plan process.	Feb. 2013	Aug. 2013
	3	June 2010	Master Plan Update	Comprehensive update of 1998 Airport Master Plan.	Kevin S.	The General Manager and Board President are working on final contract documents with Mead and Hunt. We expect these to be finalized by the first week of Dec. Staff and consultant are actively working on formation of the Steering Committee. This will be discussed in detail at the Nov. 29 th Board Meeting.	Nov. 29, 2012	Fall 2013
	4	Jan. 2007	Strategic Planning Process	Planning effort to create a strategic plan for TTAD by defining specific objectives and strategies for various planning and operational categories.	Kevin S.	Board of Directors has reviewed and incorporated comments from Staff and ACAT and Community. Board has approved Draft Strategic Plan. Finalization of Strategic Plan will be tabled until Master Plan process begins.	Summer 2013	Fall 2013
	5	Mar. 2011	Fall/Winter News Letter	Bi-annual newsletter published late spring and fall	Kevin B.	Staff is working on topics as discussed at the last Board meeting. We will be preparing this newsletter in conjunction with the Master Plan Steering Committee meetings. We have identified the newsletter as an important tool and opportunity to list Master Plan workshop meetings to District Constituents. The newsletter will be ready to go out as soon as these dates are set.	Oct. 2012	Feb. 2013
	6	2012	Air Show	Investigate the feasibility of an air show at TRK and the necessary level of District involvement	Kevin S.	The Air Fair Committee is holding their regular meetings. They are planning for a July 6, 2013 event. The Air Fair Committee Chair will provide an update to the Board at the Jan. 24, 2013 Board Meeting.	Jan. 2013	July 6, 2013
	7	Sept. 2012	Quarterly Aviation Safety Seminars	Staff will work on a program to promote aviation safety through quarterly aviation safety seminars.	Kevin B.	Staff is currently working on a winter flying seminar for Jan/Feb 2013. We will then plan 3 other seminars for our pilot community throughout the year. We plan to have all these events schedule and announced by January.	Jan. 2013 – GM Update	Sept. 2013
Airport Operations								
	8	July 2008	Runway Load Bearing Study	Study process to evaluate load bearing capacity of TRK runways.	Kevin S.	The Board approved raising the load bearing for runway 1/19 from 12500 to 35/50. And to lower the rating for 10/28 from 60/100 to 50/80. The Airport Engineer has submitted the appropriate paper work to the FAA. We are awaiting the official change. We expect this process to take 3 to 6 months to begin appearing in publications such as the Airport Facilities Directory.	Jan. 2012 – GM Update	Feb. 2013
	9	July 2010	Minimum Standards Policy	Develop Minimum Standards to be used in evaluating services provided on the airport under permit or lease	Kevin B.	This project has been tabled until Master Plan is complete. Staff will reinstate this project in fall of 2013.	Fall 2013	Spring 2014
	10	July 2011	Ground Power Unit (GPU)	Purchase/lease of ground power unit	Phred	Staff is in process of researching the purchase of a ground power unit. An appropriate cost recovery fee will be applied to service delivery. Staff has completed research on this topic and will present a proposal to the Board of Directors at the Nov. 29 th Meeting	Nov. 2012	Dec. 2012
	11	July 2009	Alder Hill Beacon Tower	We have a beacon on the tower located on Alder Hill. There are some questions as to who owns the tower, how to access the tower, and the future of the facility.	Kevin S.	General Manager is working with various parties to clarify final agreements for tower. GM met with Alder Hill HOA and is working on an access agreement. Staff plans to bring a proposal to the Board in January or February of 2013.	Feb. 2013	Summer 2013

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	12	July 2009	RNAV Approach/Departure	Development of special visual RNAV arrival/departure procedures	Kevin B.	There have been some new developments in regard to the RNAV procedure, coupled with FAA utilization of M-LAT data and new non-precision approach runway markings for runway 1/19. Staff continues to work with Oakland Center and NorCal Approach on options to use M-Lat data. Use of this data in Air Traffic Control operations will assist in finalizing and publishing RNAV procedures. ACAT is also discussing comments from pilots regarding the real or perceived safety issues related to the procedure.	March 2013	Summer 2013
Capital Projects and Facilities Planning								
	13	Oct. 2012	2013 Pavement Work Program	Staff will supervise the completion of the 2013 pavement work program as outlined in the PMP and approved by the Board of Directors	Phred	Staff will present the 2013 Pavement Maintenance Plan to the Board of Directors at the Jan. 2013 Board Meeting.	Jan. 2013	Oct. 2013
	14	2008	Apron Lighting and Segmented Circle Improvements	This is an FAA AIP project to upgrade and improve the existing ramp lighting and segmented Circle.	Kevin S.	FAA funding has been confirmed. Contract has been awarded to Koch and Koch. Work has begun on the project. Project completion is expected in April 2012.	Dec. 2012 – GM Update	April 2013
	15	Oct. 2012	Tahoe City Emergency Services Helipad.	Construct an emergency Service Helipad on the Tahoe City Golf Course	Dave Hoffman	Staff is working with the Tahoe City Golf Course Oversight Committee to begin plans for the construction of an emergency service helipad. This item was discussed at the first oversight committee meeting on Nov. 7 th . The General Manager will provide an update on this meeting at the Nov. 29 th Board Meeting.	Nov. 2012	Oct. 2013
	16	Nov. 2011	Capital Facility Plan - Structures	Create a Capital Facilities Plan to provide ongoing guidance on the care and maintenance of all District structures.	Mike Keetron	Staff will work with a contractor to inspect all Airport structures and provide an annual plan for the upkeep and maintenance of these buildings. It is anticipated that this will be a 10 year plan similar in form to the Pavement Maintenance Plan. This project was originally scheduled to be completed in FY2012. It has been moved to FY2013.	February 2013	April 2013
	17	Sept. 2012	Pavement Maintenance – Historic Data Collection	Collect documents and create a GIS file layer for all known historic pavement management information.	Kevin S.	Staff will begin by building on the Atkins project from Dec. 2010 where all pavement work beginning in 1994 to 2010 was mapped by year work was completed. Staff will have this data converted to shape files for use in GIS system along with collecting supporting documents, files and institutional knowledge from employees regarding previous pavement work completed.	March 2013	May 2013
	18	June 2010	Forrest Management Plan	Update to Forest Management Plan taking into consideration accelerated work schedule in 2009 and 2010.	Phred	Draft Forest Management Plan is complete. Staff is reviewing plan contents and recommendations. The Plan update will be distributed to the Board for review. The Forrester will present the plan at the January Board Meeting.	Jan. 24, 2013	Feb. 2013
Operating Budget, Funding Sources and Strategies								
	19	July 2010	Trust/Annuity for Waddle Ranch	Creation of Endowment for the maintenance and preservation of Waddle Ranch	Jane	Staff is continuing to consider the option of an annuity or trust for Waddle Ranch. Staff is exploring the concept with legal counsel and the Airport District Auditor. More information will be provided in January 2013.	January 2013	Spring 2013
Other Items								
	20	July 2010	Non-Compete Policy	Adopt a Policy to clarify Boards position on community vs. TTAD competition with local businesses with similar services.	Kevin S.	GM will seek further clarification from Board at future meeting and then provide a draft policy for Board review. In past discussions, staff intended to tackle this item as part of the PI 504 revision. As that PI revision has been delayed until the Master Plan is complete, staff will address this as a single item and have it ready for discussion in February 2013.	Feb. 2013	Spring 2013