



General Manager's Report

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Item 2 – Runway Load Bearing Status Update
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Item 5 – Forest Management Plan

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Item 1 – Katie's Playground Dedication

We are still waiting for some information and a timeline from the plaque manufacture. I will have an update with some specifics by the Board Meeting.

Item 2 – Runway Load Bearing Status Update

We submitted our 7680 Form to the FAA a few months ago to change our runway load bearing from 60/100 to 50/80 for Runway 10/28 (to be 11/29) and 12,500 to 35/50 for Runway 1/19 (to be 2/20). This update will also change our runway numbers to 11/29 and 2/20 and add language requiring a Prior Permission Request (PPR) for aircraft over our weight limit. I spoke with Neil Kumar from the San Francisco Airport District Office on Set. 17th. He indicated that our review cycle began last week and will take 45 to 60 days for the complete review. Even though we submitted a few months ago, they did not start reviews on these applications until after grant season which ended mid-September. After their review and approval, we should start to see our new information in airport publications with 45 days which would take us into early December 2012.

Item 3 – Alder Hill Beacon Tower

We are currently working with the Alder Hill HOA on an access agreement. Negotiations are on hold at the moment with other associated property owners until we finalize agreements with the HOA. I will provide more information at the meeting.

Item 4 – Runway 11/29 Project

Construction should be completed as of Sept. 27th. Staff will provide an update regarding project completion.

Item 5 – Forest Management Plan

The Forester has completed the draft Management Plan which is currently under review by staff. The Forester will present the updated plan to the Board of Directors at the October Board Meeting.

Item 6 – Upcoming Meeting Dates

After polling the Board and Staff, it appears that Thursday Nov. 29th is the preferred date for the Nov/Dec. Board Meeting. There will be no formal Board meeting in Dec. The same poll indicates that the evening of Saturday December 1st is the preferred day for our annual holiday party.

Item 7 – Report on Ad Hoc Engineering Selection Committee

The Ad Hoc Committee met on Friday Sept. 14 to review RFQs submitted by interested engineering firms. After reviewing proposals the Committee selected Acumen Engineering (Bill Quesnel), KB Foster Engineering (Ken Foster), and Greg Moutinho, Consulting Engineer to present as candidates for General

Engineering Services. The committee also selected C&S Companies and Reinard Brandley, Consulting Airport Engineer to present as candidates for Aviation Specialized Engineers. These presentations are scheduled for the October 2012 Board meeting with final selection to take place at the Nov. 29th Board Meeting. I will provide additional detail at the meeting regarding this process.

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

- Item 7 – Quarterly Aviation Safety Seminars
- Item 17 – Pavement Maintenance – Historic Data Collection

Completed Projects Removed From List

- Airport Park and Playground