



# General Manager's Report

- Item 1 – Brockway Summit
  - Item 2 – Capital Facility Plan - Structures
  - Item 3 – Runway 10/28 Project
  - Item 4 – Trust/Endowment/Annuity for Waddle Ranch
  - Item 5 – Project Tracking List
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## Item 1 – Status of Brockway Summit Development Proposal

Director Van Berkem and I along with Kevin Bumen had the opportunity to meet with Tahoe Mountain Resorts (East West Partners) to discuss their development proposal just east of Northstar on Brockway Summit. We continued our discussion regarding the RNAV approach and how aircraft use the airspace above their development. We also reviewed the flight path modeling software with noise contours. There was common agreement to work together to understand each other's interests. They have decided it is premature to discuss this project in an open meeting such as our Board Meeting, as many details have yet to be worked out. They hope that they can discuss it openly at our July or August Board meeting. Staff is currently working on some additional modeling and seeking more information from Placer County. We plan to discuss this at our July Board meeting independent of whether Tahoe Mountain Resorts can present officially.

## Item 2 – Capital Facility Plan - Structures

Phred Stoner will discuss his plan to complete this project and create a 10 year plan to program maintenance for airport owned structures.

## Item 3 – Runway 10/28 Pavement Rehabilitation Project Update

FAA funding has been confirmed and Staff anticipates the Project to commence on July 9<sup>th</sup>. Sierra Nevada Construction anticipates final completion in early September.

## Item 4 – Trust/Endowment/Annuity for Waddle Ranch

I have scheduled meeting with Stacy Caldwell, Executive Director of the Community Foundation. I will update the Board on our discussions at the meeting.

## Item 5 – Project Tracking List

To assist in your review, items listed in red have new information and updates. 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

- REF# 16 – Runway 10/28 Project – This project has been revised and detailed in its own project line. It used to be part of the Runway Load Bearing Discussion.

### Completed Projects Removed From List

- REF#6 – Additional Neighborhood Outreach – This has been on the list a long time. ACAT wants to focus this project to run in line with the Master Plan. These meeting will take place likely between Jan. 2013 and March 2013.