



# General Manager's Report

- Item 1 – Continuance – MBTI Meeting
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## Item 1 – Continuance - MBTI Meeting

The MBTI continuance meeting is scheduled for May 3<sup>rd</sup> from 6:00 to 9:00 PM.

We will be going through the meeting materials from the January 31<sup>st</sup> meeting, specifically the questions we started discussing. The questions we had selected to discuss at the Jan. 31<sup>st</sup> meeting were:

- What do we want the airport to be and not be?
- Should the District build a heated de-icing/community use hangar?
- Should the Board hold their meeting in the evening to facilitate more community participation?
- How can we work together to have shorter Board Meetings?

We started discussion on some of these topics at the meeting and I imagine there are many more we could discuss. The question at the forefront of our January 31<sup>st</sup> meeting was the first one, "What do we want the airport to be and not be?" This is the major question and really the entire premise of the upcoming Master Plan project. It is probably a timely discussion to have so we all know where we stand before we start dialogue with the community on this topic.

## Item 2 – Projects Out to Bid

As was mentioned on April 18<sup>th</sup>, the Runway 10/28 Project has been bid and the results have been submitted to the FAA. We received a response back from Howard Chang indicating that he is "waiting on more direction from management," but would try and have a response back soon. We let him know that if we do not start in early June we will have to wait until next summer and re-bid the job. In summary, we will know if our runway will be available for the summer in a few weeks.

The 2012 Summer Pavement Maintenance is out to bid. We have the pre-bid meeting scheduled for April 24<sup>th</sup> with final bids due on May 10<sup>th</sup>. We should be able to present the contract for approval to the Board at the May 24<sup>th</sup> Board meeting. We anticipate construction beginning immediately after the AirFair.

We anticipate work on J & K to begin June 4<sup>th</sup>.

We are also in process of re-bidding the Apron Lighting and Segmented Circle. We would like to have the application into the FAA in hope of receiving end of year funding. This type of funding typically comes in September.

### **Item 3 – Ground Power Unit Update**

Dave Hoffman and Phred Stoner will update the Board regarding the status of purchasing a ground power unit.

### **Item 4 – 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

- Project #21 – Airport Landscaping and Park
- Project #24 – FY2013 Budget Adoption

#### Completed Projects Removed From List

- No projects were removed.