



General Manager's Report

Item 1 – Continuance – MBTI Meeting

Item 2 – Budget Workshop/ACAT Meeting

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Item 5 – Apron Lighting

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Item 1 – Continuance - MBTI Meeting

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

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

- What do we want the airport to be and not be?
- Should the District build a 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 31st 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. We'll have some time to go over the agenda for this meeting at the April 26th Board Meeting.

Item 2 – Budget Work Shop/Combined ACAT Meeting

This meeting is scheduled for April 18, 2012 from 9:00 AM to 4:00 PM. We will be meeting with ACAT in the morning and the Budget Workshop will take place in the afternoon.

ACAT intends to lead the discussion and will have an organized and focused agenda for this meeting. Staff and ACAT are currently meeting to discuss the agenda and prepare for the discussion.

As for the afternoon Budget Workshop, this portion of the meeting will primarily concentrate on the Strategic Plan. Staff will provide FY2013 goals specifically tied to the Strategic Plan. The focus of this effort will be to discuss goals and objectives without a lot of discussion on budget numbers. That will come at the May Board Meeting. This April 18th Workshop is replacing the previously schedule May 10th Budget Workshop. I wanted to make sure that was clear. By moving the process up, we will be able to have Budget Assumptions to you for discussion at the May 24th Board Meeting instead of in June. We will outline the full Budget Process for FY2013 in the Board packet you will receive for the April 18th Meeting. You will receive that packet on April 12th.

Item 3 – Policy Instruction Revision Update

Staff and Board have completed all PI revision updates. The District Clerk is preparing the finalized PI Books which will include all Policy Instructions and other important guiding documents. We will discuss this briefly at the meeting.

Our focus is to eventually have all this information online. Until then, you will receive a hard copy of the new PI books. Maria is currently putting these books together. You will receive your copy within the next 3 weeks. To assure these books do not proliferate and become outdated, each issue will have an expiration date. The copy you receive will be valid until Dec. 2012. Maria will provide more information on this as she sends out the books.

Item 4 – Alder Hill Beacon Tower - Update

General Manager will update Board regarding status of access and easement agreements for the Alder Hill Beacon Tower.

It has been an interesting week for the Alder Hill Tower. Brent received a call from Kenneth Catsoff, legal Counsel for Michelle Schwartz. They have reviewed the agreement and desire to work with us but would rather sell us property than permit an easement. Kenneth and I have not been able to connect by phone yet. I am expecting a call from him today (Friday the 23rd) or on Monday. They indicate that they want to sell us the entire property but Brent and I aren't sure if they would consider selling us just the tower site. The District may have prescriptive easement rights up there and may not need to purchase anything. This whole process has been to try and avoid legal arguments on these points. I am still optimistic that we will get something done and resolve this issue. I really think this is just their first proposal. When I met with Michelle originally, she knew that we have been active in land acquisitions and wondered at that time if we are interested in buying. I indicated that we might be and that I would have to discuss the issue with my Board. We had a discussion on this at the Oct. 2011 Board meeting. We decided at the meeting it would be better to secure an easement and that acquisition of the property was not our first choice. I will speak with Kenneth and get back to you on where this stands.

Item 5 – Apron Lighting and Segmented Circle Grant Update

Staff is preparing to re-bid this project with intent to secure "end of year" FAA funding. We will briefly discuss this item.

I just wanted to let you know that we are preparing to bid this project again and will have it on Howard's Chang (FAA Program Manager) desk by June. This is the best way to receive "end of year funding." This is the same process we followed to receive funding for J and K.

Item 6 – Project Tracking List

To assist in your review, items listed in red have new information and updates. The Priority color key is as follows:

A few other items I was going to mention are:

1. We helped with a float for the Boys and Girls Club in Kings Beach. Phred volunteered to take over one of our flatbed trucks and allow the kids to decorate it. He then drove them in the Parade. It was a lot of fun for everyone. I'll bring pictures to the next meeting.
2. We had a memorable event with the Lake Tahoe School on Tuesday. It was a commemoration and celebration of the Morrison Family. I am told the kids and parents enjoyed the event and learned a lot about aviation and what we do here at the airport. We had over 100 kids here with us. We took them through various stations with airplanes, equipment, Care Flight and a power point presentation. Speaking for staff, we enjoyed the event and were honored to participate.
3. I also wanted to mention Regent Air. Jerry Canavan has decided to close Regent Air and move out of the Hangar. He is now closed and will be completely moved out by April 30, 2012. This developed fairly quickly within the past week and a half. As you're aware, Regent's lease was up

for renewal in April. We had various discussions with Jerry over the past few months indicating that we are open to different possibilities per PI504. He was considering selling the business to another operator or considering a new lease with the District. He sent us one letter indicating that we would like a 50% reduction in rent for the hangar space because of various flaws he felt the facility had. Our response was that we were not prepared to do that but we may consider a shorter term lease (similar to what we were doing with Soar Truckee) so he and the District could study long term plans for the space. Our next letter from Regent informed us that we was closing and would be moved out by April 30th. It's our understanding that the jets Jerry was managing have now been sold by their owners and he no longer has a necessity to provide a facility, stock parts, manuals, and other equipment and meet FAA standards to manage business jets. Staff is already analyzing short and long term possibilities for this space. We have concern over an RFP for a second maintenance facility until the one we have is stable. Two may drive both out of business. As I mentioned this happened fairly quickly so we are still exploring all options. Please feel free to call me if you have any questions on this.

4. California Special District Association Board Elections is taking nominations for candidates for the Board of Directors. If you have interest in serving on the CSDA Board of Directors let me know and I can send you additional information. They have bi-monthly meetings in Sacramento and pay all travel costs. Nominations are Due May 25, 2012.

RED: High Priority. Staff is currently working on the project.

ORANGE: Medium Priority.

BLUE: Low Priority.

New Projects This Month

- No new projects were added this month

Completed Projects Removed From List

- No projects were removed.