



# General Manager's Report

Item 1 – Martis Valley Community Plan  
Item 2 – Budget Workshop/Strategic Plan Review  
Item 3 – FAA ADO Meeting Update  
Item 4 – Ribbon Cutting for Admin. Building

Item 5 – Team Building Workshop  
Item 6 – Project Tracking List

## Item 1 – Martis Valley Community Plan

I will give the Board an update as to recent concepts proposed by Sierra Pacific Industries and East West Partners regarding land development and open space preservation near the Northstar 267 corridor.

## Item 2 – Budget Workshop/Strategic Plan Review

I will briefly discuss the concept of a Budget Workshop/Strategic Plan Review to kick off the FY2013 Budget process. This workshop will concentrate on goals and objectives rather than specific monetary numbers. Information from this workshop will then guide staff in preparation of the District Budget. I would like Directors to check Board availability for a mid April meeting date.

## Item 3 – Update on Meeting with Western Pacific Airport District Office (FAA)

I will give the Board an update regarding my Airport Capital Improvement Program (ACIP) meeting on Dec. 5, 2011 with the FAA.

## Item 4 – Ribbon Cutting/Open House for New Administration Building

We need to discuss a date for a ribbon cutting/open house for the new building. Staff will be fully integrated into the new building by late February. I propose an early March date for this event. We also plan to highlight this building at the July 7<sup>th</sup> Air Fair if it proceeds as planned.

## Item 5 – Team Building Workshop Reminder

This is just a reminder that the Board has the Team Building Workshop on Jan. 31<sup>st</sup>. This workshop will take place at Town Hall in the east conference room. We will provide some additional information at the Board Meeting regarding this workshop.

## Item 6 – Project Tracking List

I have added a few projects identified in the budget and now underway.

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

- #16 – 2012 Pavement Maintenance Work Program
- #21 – Capital Facilities Plan - Structures

### Completed Projects Removed From List

- No projects were removed this month.