

# **General Manager's Report**

Item 1 - Civil Air Patrol Day Camp

Item 2 - Neighborhood Outreach Calendar

Item 3 – Alder Hill Beacon Tower

Item 4 - Nov./Dec. Meeting Date

Item 5 - Community Benefit Follow Up

Item 6 - Project Tracking List

### Item 1 – Civil Air Patrol Day Camp Report

The Airport District helped facilitate the Civil Air Patrol's Mission to Mars Summer Day Camp. The Day Camp was attended by 11 campers age 10 and 11. The kids, and their parents to a lesser degree, experienced the full spectrum of what the airport has to offer. Staff was able to assist in various capacities and airport facilities were a great resource. The event was primarily staged from Hangar 2. We are hopeful this day camp will continue as an annual event. Our Civil Air Patrol Squadron sends their thanks to the Airport District and Board of Directors. Please review attached letter.

## Item 2 – Neighborhood Outreach Calendar

Our simulator has arrived and our mobile outreach van is currently under construction. We anticipate deployment of this new resource at various late summer events. We currently are scheduled to attend the last two Truckee Thursdays, the Tahoe Family Festival, and two neighborhood block parties in September in Sierra Meadows and Prosser Lakeview Estates.

#### Item 3 - Alder Hill Beacon Tower

We are still working on an agreement with Alder Hill Estates HOA. We anticipate wrapping up final negotiations and access agreements this fall. More information will be provided at the meeting.

# Item 4 - November/December Board Meeting and Holiday Party Dates

Staff is proposing either November 17<sup>th</sup>, December 1<sup>st</sup>, or December 8<sup>th</sup> for the Nov./Dec. Board meeting. I would like to briefly discuss and coordinate our calendars and set a tentative date for this meeting. We are also considering Dec. 3<sup>rd</sup> or 10<sup>th</sup> for the Holiday Party. It is possible we could also hold this party on Dec. 2<sup>nd</sup> or 9<sup>th</sup> (Friday evening).

#### Item 5 - Community Benefit and Value Follow Up

Attached to the General Manager's Report is the Community Benefit and Value - Project and Policy Summary. This chart outlines the various projects and policies discussed at our April 2011 Board Meeting. It also attaches priority rankings to each item. Some of these projects are already represented in the Project Tracking List. We would like to have a brief discussion as to the accuracy of the summary table and which projects should be included in the Project Tracking List. In addition to projects, there are various policy revisions which will be included in the SPI and PI updates.

## Item 6 - Project Tracking List

Please review the attached 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**

• We have not added any additional projects this month. It is likely a few projects will be added next month as they are moved from the Community Benefit Summary.

# Completed Projects Removed From List

• Ref#2 – Land Use Assessment and been combined with REF#22-Property Acquisition Watch list. These two projects are very similar and need to happen together.

# **Quick Updates**

- Ref#7 Spring News Letter Kevin Bumen
- Ref#8 Air Show Kevin Smith
- Ref#14 RNAV Kevin Bumen
- Ref#15 Peak Staffing Kevin Smith