



General Manager's Report

Item 1 – January 2011 Workshop Follow-up

Item 2 – Old Town Corp Yard Appraisal

Item 3 – Ad Hoc Committee Update

Item 4 – Strategic Plan Update

Item 5 – Project Tracking List (Attachment)

Item 1 – January 2011 Board Workshop Follow-up

Since our Board of Directors' Workshop on January 18, 2011, the District Clerk and I have been strategizing and organizing our Policy Instructions and Standard Procedure Instructions. We are taking a fresh look at the written governance policies and looking for ways to incorporate lessons learned from Leading Resources Inc. to improve implementation of policies and procedures. We will briefly review these efforts with the Board.

Item 2 – Old Town Corp Yard Appraisal

Staff is proposing to move forward, partnering with the Town of Truckee to appraise the Old Town Corp Yard. Phred Stoner and I had the opportunity to tour the facility with Dan Wilkins, Truckee Public Works Director. While this property is not without its issues, it presents some interesting opportunities for the District. Not only is it in a B1 CLUP Zone but it may provide opportunities to enhance airport operations and maintenance, reduce annoyance in the Martis Valley Estates neighborhood, and provide other community benefits. Staff is proposing to fund half of a commercial appraisal totaling approximately \$2,250.

Item 3 – Ad Hoc Committee Discussion

The District currently has 3 active Ad Hoc Committees. These are:

- Runway Ad Hoc Committee - Director Hetherington with past Board Member Bill Quesnel serving as an advisor.
- Total Compensation Ad Hoc Committee – Vice President Van Berkem
- Administration Building Ad Hoc committee - President Eagan with past Board Member Bill Quesnel serving as an advisor.

In addition to a quick review of the constitution and activities of these committees, staff would like to briefly discuss how activities of these committees should be listed and detailed on Board agendas.

Item 4 – Strategic Plan Update

Staff held a public meeting on April 20th with airport users and pilots to discuss the draft Strategic Plan. Many comments were received which I will outline in detail and present at the May 26th Board Meeting. However, I will give a brief overview of some of the comments at this meeting. We are also working with the local PUDs, the Town of Truckee, and the North Tahoe and Truckee Donner Chamber of Commerce to solicit community comments.

Item 5 – Project Tracking List

Please review the attached Project Tracking List. To assist in your review, items listed in red have new information and updates.

New Projects This Month

- No new projects added to list

Completed Projects Removed From List

- Ref# 12 (Feb. List) - Access Control Gates

Quick Updates

- Ref#7 – Air Show – Kevin Smith
- Ref# 8 – WASP System – Hardy Bullock
- Ref# 9 – Runway Load Bearing Study
- Ref# 14 - RNAV Approach – Kevin Bumen
- Ref#16 , 18, 19 – FAA AIP Projects
- Ref#17 – Martis Creek Estates