



# General Manager's Report

Item 1 – January 2011 Workshop Follow-up  
Item 2 – Chandelle Way Rehabilitation  
Item 3 – Ad Hoc Committee Update  
Item 4 – Strategic Plan Update

Item 5 – Project Tracking List (Attachment)

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## Item 1 – January 2011 Board Workshop Follow-up

Since our Board of Director 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 – Chandelle Way Rehabilitation Update

We are moving forward with contracts with PBS&J for design and bidding of pavement rehabilitation for Chandelle Way. We have met with our engineer and defined a detailed scope of work and time line for this project. We currently estimate design bidding and construction at approximately \$230,000. We plan to complete design and bidding by May and begin construction in July.

## Item 3 – Ad Hoc Committee Discussion

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

- Runway Ad Hoc Committee - Director Morrison and 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 is in the process of scheduling a few public meetings to review the draft strategic plan with airport users and community groups. We are planning an early April meeting with pilots and airport users. We will also work with the local PUDs, the Town of Truckee, and the North Tahoe and Truckee Donner Chamber of Commerce to solicit community comments. We will review the date and time for these meetings at the Board Meeting.

## 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# 8 – WASP System – Hardy Bullock
- Ref# 14 - RNAV Approach – Kevin Bumen