



General Manager's Report

Item 1 – Alder Hill Beacon Tower

Item 2 – Martis Creek Property Acquisition

Item 3 – Temp. and Moisture Gauge

Item 4 – Chandelle Way Rehabilitation

Item 5 – Hangar Tenant Rate Meeting

Item 6 – Project Tracking List (Attachment)

Item 1 – Alder Hill Beacon Tower

During the past 6 months, Staff has been researching issues surrounding the Alder Hill Beacon Tower. The focus of the research has been to clarify ownership of tower, ownership of land under the tower, access to tower, liability exposure, and identification of companies and agencies with equipment on Tower. Staff will give a brief presentation as to the results of the research and a possible course of action.

Item 2 – Martis Creek Estates Property Acquisition

Item 3 – Temperature and Moisture Sensor Gauge Installation

Brandley Engineering installed a new temperature and moisture gauge mid-field on runway 10/28. This new sensor will provide useful data to assist analysis regarding frost conditions and the moisture content of our runway base course and subgrade. This small project will assist with future design work for all airport pavements. It is now collecting data and will give useful information for the runway design work planned for this spring.

Item 4 – Chandelle Way Rehabilitation

Staff would like to briefly discuss options for rehabilitation of Chandelle Way. This repair work is currently in our Capital Project budget at \$200,000. If the District intends to proceed with this project, design and bidding work needs to begin by early April to allow for a timely summer construction window. It is highly unlikely that the District will receive FAA AIP funds for this project anytime in the foreseeable future. As we have analyzed this project in more detail over the past few weeks and reviewed preliminary estimates, the rehabilitation will require all budgeted funding and possibly an additional \$20,000 to \$30,000. More information will be provided in the meeting.

Item 5 – Hangar Tenant Rate Adjustment Meeting

Staff has scheduled a meeting with Hangar tenants on February 22, 2011 to discuss the changes in rates. We will provide an update on the outcome of that meeting.

Item 6 – Project Tracking List

Please review the attached Project Tracking List. One project has been added this month. We have also added a new heading for quick updates. Quick Updates are intended to provide the Board a preview of Project Tracking items staff will emphasize in brief.

New Projects This Month

- Ref# 29 - Rates and Fees (Non-Hangar)

Completed Projects Removed From List

- Ref# 31- Sponsorship Policy

- Ref# 29 - Rates Fees and Charges (Hangars)

Quick Updates

- Ref# 8 - Air Show – Kevin Smith
- Ref# 12 - Access Control Gates – Hardy Bullock
- Ref# 26 - Forest Management Plan – Phred Stoner