



# General Manager's Report

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## Item 1 – Upcoming Training Opportunities

- General Aviation Issues Conference – July 19-21, 2015 – Portland, OR
- SWAAAE Annual Conference – July 26-29, 2015 – San Jose, CA
- CSDA Annual Convention – Sept. 21-24, 2015 – Palm Springs, CA
- ACI-NA National Airports Conference – Oct. 4-7, 2015 – Long Beach, CA
- AAAE Annual Airport Noise Mitigation Symposium – Oct. 7-9, 2015 – Los Angeles, CA
- AAAE/CDA Airports Going Green Conference – Oct. 26-28, 2015 – Chicago, IL
- Airports and the Rental Car Industry Workshop – Oct. 28-30, 2015 – Austin TX
- NBAA Annual Convention – Nov. 17-19, 2015 – Las Vegas, NV
- 30<sup>th</sup> Annual Aviation Issues Conference - Jan. 10-14, 2016 – Maui, HI

## Item 2 – Ad Hoc Committee Meetings Update

### Master Plan Ad Hoc Committee (Directors Hetherington and Morrison)

- The full draft document is available for public review on the Master Plan website. [www.ttadmasterplan.org](http://www.ttadmasterplan.org).
- Work continues on CEQA. The draft traffic study to the District will be submitted to the District on June 15<sup>th</sup>.
- Staff anticipates consideration and potential approval of MND and adoption of Master Plan at the August 26<sup>th</sup> Board Meeting.

### Warehouse/Office Building (WOB) Ad Hoc Committee (Directors Jones and Van Berkem – previously the Land Leasing Ad Hoc Committee)

- Development Permit has been submitted to Nevada County.
- Staff and Consultants are working through CEQA compliance.
- Development Review Committee Meeting was held on June 3<sup>rd</sup>. Staff and consultants are finalizing remaining submittal requests to start CEQA comment period.
- Planning Commission meeting is tentatively scheduled for August with the Board of Supervisor's final approval in September.
- Building Permit application will be submitted in August allowing for a September issuance.

### Hangar 3 Ad Hoc Committee (Directors Hetherington and Morrison)

- Outreach campaign has begun. Staff anticipates bringing full report with outreach results to the Board at the July 22<sup>nd</sup> Board Meeting.

Demand Drivers Ad Hoc Committee (Directors Hetherington and Morrison)

- Scope has been completed. Staff and consultant are working on the language for user surveys in preparation for an Ad Hoc Committee approval.
- User survey work planned to begin in July.

Sponsorship Policy Revision Ad Hoc Committee (Directors Van Berkem and Wallace)

- Policy revision is underway. Draft language is out to the Ad Hoc Committee. Staff and Ad Hoc Committee will be meeting to review amended policy.

**Item 3 – Surf Air Lease Agreement Update**

Staff is working with Surf Air on a new Operating Agreement and Lease. Staff anticipates bringing this item to the Board at the July 22, 2015 Board Meeting.

**Item 4 – Tahoe Expedition Academy**

Board and Staff will briefly discuss the Tahoe Expedition Academy project. They are proposing to construct a campus just south of the Airport. There are no required Airport District approvals for this project; however the Truckee Tahoe Airport Land Use Commission will review their proposal to consider land use compatibility. District staff attended the June 17<sup>th</sup> Workshop and will update the Board regarding the proposed project.

**Item 5 – Primary Management and Control Document Study Update**

They are waiting to begin the PMCD project kickoff until July. AMCG and Mead & Hunt believe that the portions underway of the Demand and Hangar studies will shed important light on pieces of the PMCD project, primarily the Min. Standards portion when it comes to land leasing, development, and hangars. The rough timeline as it stands now is to get the Executive Hangar Study done by July and schedule a ½ day workshop for the PMCD project in August. This workshop should include staff and Board members as well as anyone else interested in attending. Hardy Bullock, Director of Aviation, will discuss this project timeline in more detail and answer questions.

**Item 6 – Safety Management System Gap Analysis Study Update**

Doug Downey from Convergent visited the Airport April 13-15. The Safety Assessment Gap Analysis is complete and under staff review. Doug will be onsite June 29-July 2 doing safety roundtable exercises primarily aimed at airshow risk management and response. Doug will also attend a Skydiving/Soar Truckee Safety meeting. A Board presentation is expected in August.

**Item 7 – August Budget Workshop**

We have confirmed the next budget workshop for August 26, 2015. Meeting will begin at 2 PM to 4 PM, followed by our regular Board Meeting at 4:30 PM.

**Attachments to GM Report**

None