



# 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 – Monterey, CA
- ACI-NA National Airports Conference – Oct. 4-7, 2015 – Savannah, GA
- AAEE Annual Airport Noise Mitigation Symposium – Oct. 7-9, 2015 – Los Angeles, CA
- AAEE/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
- ICAS Annual Convention – Dec. 7-10, 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 and approval of the ALP and Forecast. Staff has been working with Mead & Hunt to provide all the necessary information to the FAA. Forecast and ALP approval are not a quick process.
- Staff anticipates consideration and potential approval of MND and adoption of Master Plan at the Sept. 30<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.
- Staff will report on the status of the CEQA public review and comment period status at the Board Meeting.
- 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)

- Freshtracks Communications will present the results of the non-profit outreach effort related to hangar space utilization.
- Ad hoc committee and staff are working on the final draft of the CBR for

- Please review current meeting Agenda and Hangar 3 Tab Item.

#### 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 is underway.

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

- Staff and ad hoc committee held their first meeting. Staff is working on a revision to the policy per instructions and comments from the Ad Hoc Committee. Staff anticipates an August or September review and approval of the new policy.

#### **Item 3 – Summer Pavement Work Bid Results**

Bids have been received and tabulated for our summer pavement maintenance work. The attached Bid Tabulation Sheet provides a summary of bidders and costs. Staff will move forward with contracts pending Board President's signature on the following:

- Asphalt Pavement Seals: Sierra Nevada Construction - \$96,007
- Saw and Seal Supplemental Joints: Q&D Construction - \$255,506
- Reconstruction of Taxi lanes G & H: Meyers Construction - \$934,370

Total: \$1,285,883 – Our Budget and Engineers Estimate was \$1,526,000.

Taxiway "A" project will be out to bid shortly with the bid opening on August 21<sup>st</sup>. It is likely that we will receive an FAA Grant Agreement and commitment on funding but this project but it will be constructed early summer of 2016. This is a \$2,100,000 project.

#### **Item 4 – Managed Growth Discussion Continuation - Meeting Time and Date Discussion**

Staff would like to discuss with the Board a continuation of our managed growth discussion. Staff has some summary documents from our previous meeting. This will be the third meeting in our series. Dates, times, and schedules will be reviewed.

#### **Item 5 – Regional Air Service Committee Report**

Staff will update the Board regarding recent activities of RASC and the recent addition of Air Service to Boise from RNO.

#### **Item 6 – McKenzie Claim Update**

Staff will update the Board regarding the status of the McKenzie Claim resolution.

#### **Item 7 – August Budget Workshop**

We have confirmed the next budget workshop for August 26, 2015. Meeting will begin at 2:00 – 4:00 PM, followed by our regular Board Meeting at 4:30 PM.

#### **Attachments to GM Report**

Item 3 – Bid Tabulation Sheets