



General Manager's Report

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Item 1 – Upcoming Training Opportunities

- 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
- 30th Annual Aviation Issues Conference - Jan. 10-14, 2016 – Maui, HI
- CSDA Leadership Academy Conference – Jan. 24-26, 2016 – Palm Springs, CA

Item 2 – Ad Hoc Committee Meetings Update

Master Plan Ad Hoc Committee (Directors Hetherington and Morrison)

- The full final draft document is available for public review on the Master Plan website and the District Website. 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.
- Staff anticipates consideration and potential approval of MND and final adoption of Master Plan at the Nov. 5th Board Meeting.

Warehouse/Office Building (WOB) Ad Hoc Committee (Directors Jones and Van Berkem)

- Board of Supervisors approved project at their Sept. 22nd Meeting. All land use approvals are complete.
- The District did receive one CEQA challenge which was addressed at the County Meeting.
- Building Permit application has been submitted.
- Staff is currently negotiating final pricing with the Metal Building Contractor.
- Staff is currently re-bidding earth work to allow multiple contractors to bid.

Hangar 3 Ad Hoc Committee (Directors Hetherington and Morrison)

- Staff is working on a Hangar Impact analysis for Board consideration at the Nov. 5th Board Meeting.
- The Concept and Budget Report is on hold until the Board, staff, and public can discuss, understand, and seek resolution of the operation impact component of this project.

Demand Drivers Ad Hoc Committee (Directors Hetherington and Morrison)

- Transient Operator Survey is complete and in report writing phase.

- Home-based operator survey is also complete and in report writing phase.
- Staff has worked with AMCG and M&H to provide operational data in support of the study.
- Next steps are subcommittee meeting to discuss survey results.

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

- Ad Hoc Committee is reviewing draft of policy. Staff will present this item at the Nov. 5th Board Meeting.

Item 3 – FAA AIP Grant Status

Staff has received Grant Agreements for all current pavement projects. In total, District has received \$3,305,000 for projects to be completed Fall of 2015 and Summer of 2016. The projects are as follows:

- Saw and seal new joints on Runway 2/20 and Taxiway G - \$255,000
- Pavement rehabilitation of taxi lanes G & GH - \$950,000
- Rehabilitation of Taxiway A - \$2,100,000

We also received a Design Grant for \$71,000 to design the Jet Ramp Reconstruction project. That is good news in that they usually fund the projects when a design grant is issued. Staff anticipates an additional \$1,005,000 in the new fiscal year.

The Taxiway G and 2/20 project is underway. The remaining projects will begin in the Spring.

Item 4 – Chamber of Commerce Awards Dinner

The District received various nominations for Excellence in Government this year. You may recall that we won this Award in 2012. The Awards Dinner is on Oct. 15th at 5:30 at the Resort at Squaw Creek. Please let me know if you would like to attend.

Hardy Bullock was also nominated for Volunteer of the Year.

Item 5 – PC-3 Open Space Land Transfer Concept

I would like to present a concept to you regarding a proposal from the developers of the PC-3 Project. They are desirous to know if the District is interested in the 21 acres of land currently zoned Open Space OS-P in the PC-3 project. The attached map shows the two areas, each zoned OS-P 12.2 Acres and OS-P 8.7 acres respectively. They would like to transfer this property to the Airport District free of charge. They inquired as to whether or not we would be willing to take on the property rather than it sit as Open Space owned by a private entity. There may be more opportunities for public use if it is owned by a public entity. There appears to be some tax benefits to the property owner/developer if they transfer these parcels to us. These parcels have no conservation easements attached to the property.

Staff feels there may be some merit to looking in to this proposal. We wanted to get some additional Board input before we dedicated time to this concept.

We also continue to discuss the land transfer concept regarding the BIZ zoning on the west side to Highway 267 potentially for District property on Soaring Way. As the PC-3 Developers consider their development options, we will revisit the land transfer concept when they are ready.

Staff has reviewed both of these proposed actions with the Town of Truckee Planning Staff. They are supportive of our investigation into these concepts but would like more details and information as we continue our deliberations.

Item 6 – LAFCo - Municipal Service Review (MSR) for TTAD Update

The District received and commented on the Draft MSR provided to us earlier this month. Staff previously briefed the Board that Placer County LAFCo would be updating our MSR. Our current MSR was completed in 2006. Staff had no issues with their Findings and Determinations and they are proposing no changes to our Sphere of Influence. A copy of the draft will be provided to the Board (prior to the Public Comment period) as soon as Staff receives the updated version of the original. Please let me know if you have any questions on this project.

Item 7 - Reno Air Service Development Committee

Staff will present an update of the 9/28/2015 RASC Meeting.

Item 8 – Up Coming Board Meetings

Nov. 5th – Board Meeting (replaces the Oct. 28th Meeting)

Nov. 12th – Managed Growth Workshop

Dec. 2nd - Board Meeting

Dec. 5th - Holiday Party at Granlibakken

Attachments to GM Report

PC 3 Open Space Land Transfer Map