

Airport Commission Work Plan for FY 2016-17

Attachment A

Items for Briefing and Possible Action in FY 2016-17	Actions	Timeframe	Priority
Airport Project Update	Update on the status of current Airport projects	First Quarter	Preserve Infrastructure and Focus on Essential Projects
Airport Strategic Plan	Briefing on Airport strategic objectives	First Quarter	Strategically Plan for the Airport's Future
Transportation Security Administration and Customs and Border Protection Updates	Status reports on the effort to secure additional TSA and CBP resources	Second Quarter	Retain and Grow Air Services and Passengers
Overall Disadvantaged Business Enterprise (DBE) and Airport Concessions Disadvantaged Business Enterprise (ACDBE) Goals and Objectives	Briefing on the goals and objectives for DBE and ACDBE	Second Quarter	---
Southeast Area Study	Briefing on plans for upgrading the southeast area of the Airport	Third Quarter	Strategically Plan for the Airport's Future
Runway Incursion Mitigation Study (formerly the Airfield Geometric Correction Study) (tentative)	Briefing on the status of the Runway Mitigation Study.	Fourth Quarter (tentative)	Preserve and Develop Infrastructure and Focus on Essential Projects

Airport Commission Work Plan for FY 2016-17

Attachment A

Items for Briefing and Possible Action in FY 2016-17	Actions	Timeframe	Priority
FY 17/18 Airport Budget and Airline Rates and Charges	Briefing and possible action on proposed FY16/17 Airport budget and airline rates and charges.	Fourth Quarter	Achieve Financial Sustainability
Annual Commission Work Plan for FY 17/18	Adopt Commission annual work plan for FY 2016/17.	Fourth Quarter 2016/2017	---
Election of New Officers for FY 17/18	Elect Chair and Vice Chair for Commission during FY 17/18.	Fourth Quarter 2016/2017	---
Air Service Development Update	Update on air services recruitment efforts.	Quarterly	Retain and Grow Air Service and Passengers
Legislative Issues	Updates on significant legislative developments	As needed	---
Noise Reports/Community Noise Concerns	<ol style="list-style-type: none"> 1. Review quarterly and annual noise reports. 2. Hear and discuss community noise concerns 	Noise Report – Quarterly Community Noise Concerns – As Required	Retain and Grow Air Services and Passengers

Items for Briefing and Possible Action in FY 2015-16	Actions	Timeframe	Priority
Public Hearings on Regulatory Violations	Conduct public hearings on regulatory violations related to: 1. taxi operations 2. curfew violations	As Required	Retain and Grow Air Services and Passengers
Guadalupe Gardens Soccer Complex	Briefing on the Status of the Guadalupe Gardens Soccer Complex	To be determined	Strategically Plan for the Airport's Future

☐ Airport Priorities

- Retain and Grow Air Service and Passengers
- Achieve Financial Sustainability
- Recruit, Develop and Retain Staff to Achieve Organizational Sustainability
- Maintain and Improve Security and Safety
- Improve Organizational and Operational Efficiency
- Preserve Infrastructure and Focus on Essential Projects
- Strategically Plan for the Airport's Future

☐ Proposed FY 15-16 meeting dates:

- August 15, 2016
- November 14, 2016
- February 13, 2017
- June 5, 2017