

Proposed Airport Commission Work Plan for FY 2015-16

Items for Briefing and Possible Action in FY 2015-16	Actions	Timeframe	Priority
Airport Orientation for New Commissioners	Staff presentation for new Commissioners on Commission duties and responsibilities and Airport organization and priorities.	First Quarter 2015/2016	---
Economic Impact Report	Review results of the study of the Airport's economic impact on the region.	First Quarter 2015/2016	Retain and Grow Air Service and Passengers Strategically Plan for the Airport's Future
Concession Refurbishment/Terminal Improvements	Briefing on concession upgrades and other terminal improvements, including the sterile corridor project. .	First Quarter 2015/2016	Preserve Infrastructure and Focus on Essential Projects
Legislative Issues	Updates on Airport legislative issues and priorities.	First and Fourth Quarters 2015/2016	Improve Organizational and Operational Efficiency
Airport Participation in Super Bowl Planning	Briefing/update on the Airport's participation in the regional planning for the 2016 Super Bowl at Levis Stadium	Second and Third Quarter	Maintain and Improve Security and Safety Retain and Grow Air Service and Passengers

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Attachment A

Items for Briefing and Possible Action in FY 2014-15	Actions	Timeframe	Priority
Airport Security Program	Global briefing on the major components of the Airport’s security program and how they work together to ensure the Airport is a safe and secure facility	Second Quarter 2015/2016	Maintain and Improve Security and Safety
Airport Public Safety	Briefing on roles and responsibilities of police and fire operations at the Airport and initiatives to improve Airport safety and security.	Second Quarter 2015/2016	Maintain and Improve Security and Safety
Transportation Network Companies	Update on transportation network companies (TNCs) activities since they were licensed to operate at the Airport in April 2015 and how TNCs are being managed as part of the Airport ground transportation system.	Third Quarter 2015/2016	Retain and Grow Air Service and Passengers
Airport Concessions Disadvantaged Business Enterprise (ACDBE) and Disadvantaged Business Enterprise (DBE) Programs.	Review of the progress toward development of a more robust outreach program for both the ACDBE and DBE programs.	Third Quarter 2016	Retain and Grow Air Service and Passengers

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Airfield Geometric Correction Study (tentative)	Review the scope of the study which will identify potential improvements to the airfield geometry to maximize safety and compliance with FAA regulations and design standards.	Fourth Quarter 2015/2016 (possibly a special meeting)	Preserve and Develop Infrastructure
FY 16/17 Airport Budget and Airline Rates and Charges	Briefing and possible action on proposed FY15/16 Airport budget and airline rates and charges.	Fourth Quarter 2015/2016	Achieve Financial Sustainability
Annual Commission Work Plan for FY 16/17	Adopt Commission annual work plan for FY 2016/17.	Fourth Quarter 2015/2016	N/A
Election of New Officers for FY 16/17	Elect Chair and Vice Chair for Commission during FY 15/16.	Fourth Quarter 2016/2016	---
Air Service Development Update (Mark)	Update on air services recruitment efforts.	Quarterly	Retain and Grow Air Service and Passengers
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

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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 	As Required	Retain and Grow Air Services

❑ 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 3, 2015 (orientation of new Commissioners)
- August 10, 2015
- November 16, 2015
- February 8, 2016
- May 9, 2016