

TTAD Rolling Agenda

Time Frame	Month
2 hours	April – 2014 <i>(Special – Budget/Goal Workshop from 3:00 to 5:00 PM day of Board Mtg.)</i> <ul style="list-style-type: none"> Annual Goal Setting Workshop (G) Strategic Plan Review
:00 :15 :15 :00 :15 :45 :15 :45 :15 :30 Total 3:30	April – 2014 <ul style="list-style-type: none"> Quarterly Noise Reports (I) Quarterly Communication Report (I) Air Fair Update (I) Resolutions calling general district elections in Placer and Nevada counties (A) Spring News Letter Review (G) Master Plan Review Chapters 4-5 and ALP(G) Runway Marking and Load Bearing Update (I) Utility Maintenance Capital Facility Plan Presentation (G) Visual RNAV Procedure Update (I) TDRPD Funding Proposal for Roof Structure (A)
	May – 2014 <ul style="list-style-type: none"> Air Fair Update (I) Airport Engineer Update (I) FY 2014 Budget Goals and Assumptions Review (G) Master Plan – Final Draft Review (A) General Manager Quarterly Performance Review (CS) Unicom Study Results Presentation (I) Utility Maintenance Plan Approval (A) Pavement Maintenance Plan Presentation and Update (A) Minimum Standards Discussion and Review (G)
	June – 2014 <ul style="list-style-type: none"> Air Fair Update (I) Airport Engineer Update (I) Property Insurance Renewal
	July – 2014 <ul style="list-style-type: none"> Air Fair Update (I) Quarterly Noise Reports (C) Quarterly Communication Report (C) ACAT Selection Process Discussion (I) General Manager Quarterly Performance Review (CS) Non-Compete Policy (A)
	August – 2014 <ul style="list-style-type: none"> Land Leasing Update (I) Employee Medical Insurance Renewal (A) Fall News Letter Review (G) General Manager Quarterly Performance Review
	September – 2014 <i>(Special – Budget Workshop)</i> <ul style="list-style-type: none"> Budget Workshop

(I) = Information (G) = Guidance (A) = Action (CS) = Closed Session (E) = Election years (C) = Consent (P) = Proposal (R) = Reminder

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	<u>September – 2014</u> <ul style="list-style-type: none"> • Designation of Unrestricted Net Assets (A) • ACAT Selection (A) • Budget Adoption (A)
	<u>October – 2014</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) – Consent • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent • Annual Appropriation Limit Resolution (A) • Quarterly Communication Report (I) – Consent • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS)
	<u>November/December – 2014</u> <ul style="list-style-type: none"> • Annual Auditor Presentation (I, A) • Annual ACIP Review (A) • Annual Selection of Board President and Vice President (A) • Annual Statement of Facts to PL/NV Co's, State Controller (R) • Liability Insurance (A) • Quarterly Noise and Comment Report (C) • Quarterly Rates and Fees Report (C)
	<u>January – 2015</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I)
	<u>January - 2015 (Staff / Board of Directors Retreat)</u>
	<u>February - 2015</u>
	<u>March – 2015</u> <ul style="list-style-type: none"> • Air Fair Update (I) • General Manager Quarterly Performance Review (CS)

Required Ethics Training Due (every 2 years)

Bullock – February 2014

Hetherington – August 2015

Morrison – February 2014

Jones – July 2015

Stoner – February 2014

Smith – February 2014

Van Berkem – July 2013

Wallace – January 2015

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