



AGENDA ITEM: 13

MEETING DATE: April 22, 2015
TO: Board of Directors
FROM: Sally Lyon, Director of Finance and Administration
SUBJECT: Budget 2015-2016

DISCUSSION: Coming up on May 27, 2015, will be our first discussion of the FY2016 budget. As we begin to gather information for the upcoming year, I request all employees to consider what expenditures they believe would improve and enhance our airport facility and provide benefits to the community. Kevin and I feel that it would be appropriate to request the Board to list any expenditures (i.e.: new projects, consulting, improvements, etc.) that should be considered in this upcoming budget cycle. The attached form can be used to document your suggestions. The Board's direction is appreciated. As a reminder, expenditures should be tied to the Strategic Plan available on our website: https://ktrk-production-assets.s3.amazonaws.com/uploads/Strategic_Plan_v6-web.pdf.

ATTACHMENTS: Tahoe Truckee Airport Budget 2015-2016 form.

TRUCKEE TAHOE AIRPORT BUDGET 2015-2016

PLEASE LIST ANY CAPITAL EXPENDITURES YOU ARE AWARE OF WHICH SHOULD BE CONSIDERED IN THE UPCOMING BUDGET CYCLE. NOTE THAT ALL EXPENDITURES SHOULD BE TIED TO THE STRATEGIC PLAN - SO, FOR EACH SUGGESTION, PLEASE NOTE THE APPLICABLE STRATEGY AREA AND OBJECTIVE. THE CURRENT DRAFT OF THE STRATEGIC PLAN CAN BE FOUND ON THE SERVER AT: S:\EMPLOYEE INFORMATION\Strategic Plan v6 -Tentative.

	ITEM	ESTIMATED COST
1	_____	_____
	Applicable Strategy Area: _____ Objective: _____	
	Additional explanation or comment: _____	

2	_____	_____
	Applicable Strategy Area: _____ Objective: _____	
	Additional explanation or comment: _____	

3	_____	_____
	Applicable Strategy Area: _____ Objective: _____	
	Additional explanation or comment: _____	

4	_____	_____
	Applicable Strategy Area: _____ Objective: _____	
	Additional explanation or comment: _____	

5	_____	_____
	Applicable Strategy Area: _____ Objective: _____	
	Additional explanation or comment: _____	

6	_____	_____
	Applicable Strategy Area: _____ Objective: _____	
	Additional explanation or comment: _____	

PLEASE RETURN YOUR FIRST DRAFT OF THIS THIS FORM TO SALLY BY APRIL 30, 2015. YOUR INPUT CAN BE REFINED AND UPDATED AS THE PROCESS PROCEEDS, BUT PLEASE TURN IN YOUR FIRST IMPRESSIONS SO THAT THEY CAN BE UTILIZED IN FORMING THE DOCUMENT THAT WILL GO TO THE BOARD AT THE MAY 27TH BUDGET WORKSHOP.