

## TTAD Rolling Agenda

Time Frame	Month
3 Hours	<u>May 12 – 2015</u> <ul style="list-style-type: none"> <li>• Joint ACAT &amp; Board Meeting from 9:00 AM to 12:00 AM</li> </ul>
2 Hours	<u>May 27 – 2015</u> <u>Budget Workshop - 2:00 PM to 4:00 PM</u> <ul style="list-style-type: none"> <li>• Board to review and discuss budget goals and funding requests for FY2016</li> </ul> <u>Board Meeting at 4:30</u>
:15	<ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> </ul>
:15	<ul style="list-style-type: none"> <li>• Arts in the Airport Workshop Report(I)</li> </ul>
:15	<ul style="list-style-type: none"> <li>• Air Show Update (I)</li> </ul>
:15	<ul style="list-style-type: none"> <li>• Airport Engineer Update (I)</li> </ul>
:10	<ul style="list-style-type: none"> <li>• Update on Summer Pavement Projects (I)</li> </ul>
:20	<ul style="list-style-type: none"> <li>• ACAT Report (G)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Review and Update of PI506 – Hangar Use Policy (A)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Alder Creek Middle School Sound Insulation Project Overview (G) - This item may be addressed at the Budget Workshop.</li> </ul>
1:00	<ul style="list-style-type: none"> <li>• Hangar 3 Concept and Budget Report Presentation (A)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• Multi-Lateration Program Update (G)</li> </ul>
:15	<ul style="list-style-type: none"> <li>• Executive Hangar Study Update (I)</li> </ul>
:15	<ul style="list-style-type: none"> <li>• Update on Warehouse Office Building/Clear Capital (WOB) Project (I)</li> </ul>
:30	<ul style="list-style-type: none"> <li>• CEQA Document Review and Acceptance for WOB (A)</li> </ul>
<b>Total 5:00</b>	
	<u>June – 2015</u> <ul style="list-style-type: none"> <li>• Air Show Update (I)</li> <li>• ACAT Report (I)</li> <li>• Property Insurance Renewal (A)</li> <li>• PMCD (Minimum Standards &amp; Rules and Regs.) Update – (G)</li> <li>• Safety Management System Project Update (G)</li> <li>• Master Plan CEQA Review of Traffic (G)</li> <li>• Skydiving COP (A)</li> <li>• Community Sponsorship Policy Amendment (A)</li> </ul>
	<u>July – 2015</u> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (C)</li> <li>• Quarterly Communication Report (C)</li> <li>• Airport Engineer Update (I)</li> <li>• ACAT Report and Selection Process Discussion (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> <li>• Executive Hangar Report Presentation - Update (G) – Waiting for Demand Driver data.</li> <li>• Airspace Assessment Report (G)</li> </ul>
	<u>August – 2015</u> <ul style="list-style-type: none"> <li>• Air Show Recap and Update (I)</li> <li>• Employee Medical Insurance Renewal (A)</li> <li>• Demand Drivers Report Presentation (G)</li> <li>• Board Review and potential Approval of CEQA Mitigated Negative Declaration for Master Plan (A)</li> </ul>

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

*This rolling agenda is not intended to be all inclusive and serves simply as a guide which is subject to change at the request of the Board President or General Manager. Updated 4/17/15*

	<p><b>September – 2015</b> (<i>Special – Budget Workshop. Proposed for Sept. 9<sup>th</sup></i>)</p> <ul style="list-style-type: none"> <li>• Budget Workshop</li> </ul>
	<p><b>September – 2015 (Meeting moved to Sept. 30<sup>th</sup>)</b></p> <ul style="list-style-type: none"> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• ACAT Member Selection (A)</li> </ul>
	<p><b>October – 2015</b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I) – Consent</li> <li>• Annual Reporting of Reimbursements and Disclosure Report (I) – Consent</li> <li>• Annual Appropriation Limit Resolution (A)</li> <li>• Fall News Letter Review (G)</li> <li>• Quarterly Communication Report (I) – Consent</li> <li>• Investment Policy Review (A) – Consent</li> <li>• General Manager Annual Performance Review (CS)</li> </ul>
	<p><b>November/December – 2015 (Meeting scheduled for Dec. 2<sup>nd</sup>)</b></p> <ul style="list-style-type: none"> <li>• Annual Auditor Presentation (I, A)</li> <li>• Annual ACIP Review (A)</li> <li>• Annual Selection of Board President and Vice President (A)</li> <li>• Annual Statement of Facts to PL/NV Co's, State Controller (R)</li> <li>• Liability Insurance (A)</li> <li>• Quarterly Noise and Comment Report (C)</li> <li>• Quarterly Rates and Fees Report (C)</li> </ul>
	<p><b>January – 2016</b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• New Quarterly Rates and Fees Revenue Report (I)</li> <li>• Air Show Update (I)</li> </ul>
	<p><b>February - 2016</b></p>
	<p><b>March – 2016</b></p> <ul style="list-style-type: none"> <li>• Air Show Update (I)</li> <li>• Monthly Regular and Routine Agenda Items</li> </ul>
	<p><b>April – 2016</b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Routine Reports and Presentations (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• Spring News Letter Review (G)</li> </ul>

**Required Ethics Training Due (every 2 years)**

Bullock – March 2016

Hetherington – August 2015

Morrison – June 2016

Jones – July 2015

Stoner – January 2017

Smith – July 2016

Van Berkem – June 2016

Wallace – February 2017

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