

TTAD Rolling Agenda

Time Frame	Month
:30 :30 :00 :10 :00 :10 :30 :30 :30 :15 :30 3:35	<u>December – 2015 (Meeting scheduled for Dec. 2nd)</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Annual Auditor Presentation (A) • Annual ACIP Review (C) • Annual Selection of Board President and Vice President (A) • Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent • Liability Insurance (A) • Quarterly Noise and Comment Report (C) • SMS Presentation (G) • Hangar 3 Demand/Impact Report (G) • General Manager Performance Evaluation (A) – Closed Session • Master Plan approval of MND and Final Approval of Plan (A)
	<u>January – 2016</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • PMCD Draft Review (A) • Air Show Update (I) • Executive Hangar Study Presentation (G) • Conference and Workshop Attendance Report (I) •
	<u>February - 2016</u> Tahoe City Heliport Project Review (G)
	<u>March – 2016</u> <ul style="list-style-type: none"> • Air Show Update (I) • Monthly Regular and Routine Agenda Items • Airspace Audit Report (A)
	<u>April – 2016</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Routine Reports and Presentations (I) • Quarterly Communication Report (I) • Spring News Letter Review (G)
	<u>May – 2015</u> <ul style="list-style-type: none"> • Consent Items and Routine Reports (I) • Air Show Update (I) • Airport Engineer Update (I) • Update on Summer Pavement Projects (I)
	<u>June – 2016</u> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Consent Items and Routine Reports (G) • Property Insurance Renewal (A)
	<u>July – 2016</u> <ul style="list-style-type: none"> • Quarterly Operations Report (D)

(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 10/30/15

	<ul style="list-style-type: none"> • Quarterly Financial Report (C) • Consent Items and Routine Reports (G) • Quarterly Communications Report (D) • ACAT Report and Selection Process and Discussion (I) • General Manager Quarterly Performance Review (CS)
	<p><u>August – 2016</u> Air Show Recap and Update (I)</p>
	<p><u>September – 2016</u></p> <ul style="list-style-type: none"> • ACAT Member Selection (A) • Budget Adoption (A)
	<p><u>October – 2015</u></p> <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) • Fall News Letter Review (G) • Quarterly Communication Report (I) – Consent • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS) • Designation of Unrestricted Net

Required Ethics Training Due (every 2 years)

Bullock – March 2016

Hetherington – March 2017

Morrison – June 2016

Jones – May 2017

Stoner – January 2017

Smith – July 2016

Van Berkem – June 2016

Wallace – February 2017