

TTAD Rolling Agenda

Time Frame	Month
9:00 AM to 3:00 PM	<p>February 2nd – Board Workshop (Tactical Conversations) Topics to Include:</p> <ul style="list-style-type: none"> • Review of Managed Growth Infographics and Progress from Nov. 5th meeting. • Considerations of RFPs for Greenhouse Gas Inventory and Airport Economic Impact Study. • Executive Hangar Study to be passed out in preparation of presentation at the February 24 Board Meeting. • Non-Aeronautical Land Use Plan <p><u>Direct Noise and Annoyance Mitigation through:</u></p> <ul style="list-style-type: none"> • 2004 Operations Resolution Summary • Pilot Outreach FTE • Seasonal Temporary Tower Report • Tranquility Campaign – direct and indirect communications with passengers
:30 :30 :00 :15 :30 :45 :45 :15 :15 Total: 3:45	<p><u>February - 2016</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Monthly Ops and Comment Report (G) • Monthly Financial Report (G) • ACAT Report (G) • Audit Report (A) • Executive Hangar Study Presentation (G) • Airspace Study Presentation (A) • Rules and Regulations Review and Handout (I) • GM Report
	<p><u>March – 2016</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Air Show Update (I) • Hangar 3 Demand/Impact Report (G) • SMS Presentation (G) • Rules and Regulations Presentation (A) • Selection of Compensation and Classification Consultant (A)
	<p><u>April – 2016</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Routine Reports and Presentations (I) • Quarterly Communication Report (I) • Spring News Letter Review (G) • Master Plan approval of MND and Final Approval of Plan (A) • General Manager Quarterly Performance Review (CS)
	<p><u>May – 2015</u></p> <ul style="list-style-type: none"> • Consent Items and Routine Reports (I) • PMCD Draft Review (A) • Air Show Update (I) • Airport Engineer Update (I) • Update on Summer Pavement Projects (I)
	<p><u>June – 2016</u></p>

(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 1/22/16

	<ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Consent Items and Routine Reports (G) • Minimum Standards Presentation (A) • Property Insurance Renewal (A)
	<p><u>July – 2016</u></p> <ul style="list-style-type: none"> • Quarterly Operations Report (D) • 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></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Air Show Recap and Update (I) • Compensation and Classification Study Presentation (A)
	<p><u>September – 2016</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • ACAT Member Selection (A) • Budget Adoption (A)
	<p><u>October – 2016</u></p> <ul style="list-style-type: none"> • Quarterly Noise and Comment Reports (I) • 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
	<p><u>December – 2016</u></p> <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)
	<p><u>January 2017</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Quarterly Noise Reports (I) • Air Show Update (I) • General Manager Quarterly Performance Review (CS)

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Required Ethics Training Due (every 2 years)

Bullock – March 2016

Hetherington – March 2017

Lyon – December 2017

Morrison – June 2016

Jones – May 2017

Stoner – January 2017

Smith – July 2016

Van Berkem – June 2016

Wallace – February 2017