

TTAD Rolling Agenda

Time Frame	Month
:15 :30 :15 :15 :15 :30 :60 :60 Total 4:00	<u>May – 2016</u> <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) • ARFF Annual Report (I) • Executive Hangar Report (A) • Non Aero Land Use Plan Presentation (A)
	<u>June – 2016</u> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Property Insurance Renewal (A) • Consent Items and Routine Reports (G) • Hangar 3 CBR Presentation (A) • Master Plan approval of MND and Final Approval of Plan (A)
	<u>July – 2016</u> <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) • Minimum Standards & Rules and Regs. Adoption (A) • Compensation and Classification Study Report (A) • WOB Update and Budget and Construction Review (G)
	<u>August – 2016</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Air Show Recap and Update (I) • Compensation and Classification Study Presentation (A) • Greenhouse Gas Emissions Inventory Presentation (G) • Airport Economic Impact Study Presentation (G)
	<u>September – 2016</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • ACAT Member Selection (A) • Budget Adoption (A)
	<u>October – 2016</u> <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

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

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	<ul style="list-style-type: none"> • 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) • Annual Ops and Comment Report (G) • Air Show Update (I) • General Manager Quarterly Performance Review (CS)
	<p><u>February - 2017</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) • GM Report
	<p><u>March – 2017</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G)
	<p><u>April – 2017</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Financial Report (G) • Routine Reports and Presentations (I) • Quarterly Communication Report (I) • General Manager Quarterly Performance Review (CS)

Required Ethics Training Due (every 2 years)

- Bullock – March 2018
- 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

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