

## TTAD Rolling Agenda

Time Frame	Month
:15 :15 :15 :15 :05 :45 :10 :15 :30 <b>Total 2:45</b>	<b><u>July – 2016</u></b> <ul style="list-style-type: none"> <li>• Quarterly Operations Report (D)</li> <li>• Quarterly Financial Report (C)</li> <li>• Consent Items and Routine Reports (G)</li> <li>• Quarterly Communications Report (D)</li> <li>• ACAT Report and Selection Process and Discussion (I)</li> <li>• Minimum Standards &amp; Rules and Regs. Public Comment Review (A)</li> <li>• WOB Update and Budget and Construction Review (G)</li> <li>• Selection of Economic Impact Study Consultant (A)</li> <li>• Discussion and Possible Action on Executive Hangars/Hangar 3 (A)</li> </ul>
	<b><u>August – 2016</u></b> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Air Show Recap and Update (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> <li>• Compensation and Classification Study Presentation (A)</li> <li>• Preliminary Budget Review (G)</li> </ul>
	<b><u>September – 2016</u></b> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• ACAT Member Selection (A)</li> <li>• Budget Adoption (A)</li> <li>• Rates Fees and Charges and Development Standards Review (A)</li> </ul>
	<b><u>October – 2016</u></b> <ul style="list-style-type: none"> <li>• Quarterly Noise and Comment Reports (I)</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> <li>• Designation of Unrestricted Net</li> <li>• Greenhouse Gas Emissions Inventory Presentation (G)</li> <li>• Airport Economic Impact Study Presentation (G)</li> </ul>
	<b><u>December – 2016</u></b> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Annual Auditor Presentation (A)</li> <li>• Annual ACIP Review (C)</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) - Consent</li> <li>• Liability Insurance (A)</li> </ul>
	<b><u>January 2017</u></b>

(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"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Quarterly Noise Reports (I)</li> <li>• Annual Ops and Comment Report (G)</li> <li>• Air Show Update (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> </ul>
	<p><b><u>February - 2017</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Monthly Ops and Comment Report (G)</li> <li>• Monthly Financial Report (G)</li> <li>• ACAT Report (G)</li> </ul> <p>GM Report</p>
	<p><b><u>March – 2017</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> </ul>
	<p><b><u>April – 2017</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Financial Report (G)</li> <li>• Routine Reports and Presentations (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> </ul>
	<p><b><u>May – 2016</u></b></p> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Air Show Update (I)</li> <li>• Airport Engineer Update (I)</li> <li>• Update on Summer Pavement Projects (I)</li> <li>• ARFF Annual Report (I)</li> </ul>
	<p><b><u>June – 2016</u></b></p> <ul style="list-style-type: none"> <li>• Air Show Update (I)</li> <li>• ACAT Report (I)</li> <li>• Monthly Ops and Comment Report (I)</li> <li>• Property Insurance Renewal (A)</li> <li>• Consent Items and Routine Reports (G)</li> <li>• Hangar 3 CBR Presentation &amp; Executive Hangar Discussion (A)</li> <li>• Introduce Rates Fees and Charges and Development Standards (G)</li> <li>• Master Plan approval of MND and Final Approval of Plan (A)</li> <li>• Review and Introduce July 11<sup>th</sup> Budget Workshop materials (I)</li> </ul>

**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

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Smith – July 2016  
Van Berkem – June 2016  
Wallace – February 2017