

## TTAD Rolling Agenda

Time Frame	Month
	<b><u>October – 2016</u></b>
:20	<ul style="list-style-type: none"> <li>Routine Business, Reports, and Presentations (G)</li> </ul>
:20	<ul style="list-style-type: none"> <li>Quarterly Noise and Comment Reports (I)</li> </ul>
:00	<ul style="list-style-type: none"> <li>Annual Reporting of Reimbursements and Disclosure Report (I) – Consent</li> </ul>
:05	<ul style="list-style-type: none"> <li>Annual Appropriation Limit Resolution (A)</li> </ul>
:15	<ul style="list-style-type: none"> <li>Quarterly Communication Report (I) – Consent</li> </ul>
:00	<ul style="list-style-type: none"> <li>Investment Policy Review (A) – Consent</li> </ul>
:30	<ul style="list-style-type: none"> <li>General Manager Annual Performance Review (CS)</li> </ul>
:20	<ul style="list-style-type: none"> <li>Designation of Unrestricted Net (A)</li> </ul>
:45	<ul style="list-style-type: none"> <li>Classification and Compensation Report Presentation (A)</li> </ul>
:45	<ul style="list-style-type: none"> <li>Mid-West ATC Presentation (A)</li> </ul>
:15	<ul style="list-style-type: none"> <li>Budget and Timeline Update on WOB (G)</li> </ul>
<b>Total 3:35</b>	
	<b><u>November – 2016</u></b>
	<ul style="list-style-type: none"> <li>Routine Business, Reports, and Presentations (G)</li> <li>Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent</li> <li>Liability Insurance (A)</li> <li>Non-Aero Land Use Presentation (G)</li> <li>Air Space Study Presentation (A)</li> <li>Outreach Meeting Report and Presentation (A)</li> <li>Design review of Executive Hangar Project (G)</li> </ul>
	<b><u>December 8 – 2016 (Proposed Special Meeting)</u></b>
	<ul style="list-style-type: none"> <li>Share-in of new Directors</li> <li>Annual Selection of Board President and Vice President (A)</li> </ul>
	<b><u>January 2017</u></b>
	<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> <li>FY 2016 Annual Auditor Presentation (A)</li> <li>Greenhouse Gas Emissions Inventory Presentation (G)</li> </ul>
	<b><u>February - 2017</u></b>
	<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> <li>Airport Economic Impact Study Presentation (G)</li> </ul>
	<b><u>March – 2017</u></b>
	<ul style="list-style-type: none"> <li>Routine Business, Reports, and Presentations (G)</li> </ul>

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

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	<b><u>April – 2017</u></b> <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>
	<b><u>May – 2017</u></b> <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>
	<b><u>June – 2017</u></b> <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> </ul>
	<b><u>July – 2017</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> </ul>
	<b><u>August – 2017</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>• 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>• Annual ACIP Review (C)</li> <li>• Budget Adoption (A)</li> <li>• Adoption of All PMCD Documents (A)</li> <li>• Sponsorship Policy Report (A)</li> <li>• Review of Updated ALUCP (G)</li> </ul>

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

Bullock – March 2018

Hetherington – March 2017

Lyon – December 2017

Morrison – June 2016

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Jones – May 2017  
Stoner – January 2017  
Smith – July 2016  
Van Berkem – June 2016  
Wallace – February 2017