

TTAD Rolling Agenda

Time Frame	Month
	<u>November – 2016</u>
:15	<ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G)
:00	<ul style="list-style-type: none"> • Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent
:00	<ul style="list-style-type: none"> • Liability Insurance (C)
:15	<ul style="list-style-type: none"> • Annual Report from Boys and Girls Club of North Lake Tahoe (I)
1:00	<ul style="list-style-type: none"> • Outreach Meeting Report and Presentation (A)
:30	<ul style="list-style-type: none"> • Community Sponsorship Policy Review (A)
:15	<ul style="list-style-type: none"> • Corporate Aircraft Association Program Update (A)
:15	<ul style="list-style-type: none"> • Airport Economic Impact Study Scope and Fee Approval (A)
:45	<ul style="list-style-type: none"> • Classification and Compensation Study Presentation (A)
Total 3:15	
	<u>December 5 – 2016 (Proposed Special Meeting)</u>
	<ul style="list-style-type: none"> • Oath of Office for new Directors • Annual Selection of Board President and Vice President (A)
	<u>January 2017</u>
	<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) • FY 2016 Annual Auditor Presentation (A) • Greenhouse Gas Emissions Inventory Presentation (G) • Non-Aero Land Use Presentation (G) • Design review of Executive Hangar Project (G) •
	<u>February 9, 2017 – Board Workshop 9:00 AM to 4:00 PM</u>
	<u>February - 2017</u>
	<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) • Airport Economic Impact Study Presentation (G)
	<u>March – 2017</u>
	<ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G)
	<u>April – 2017</u>
	<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)

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

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	<p><u>May – 2017</u></p> <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) • ARFF Annual Report (I)
	<p><u>June – 2017</u></p> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Monthly Ops and Comment Report (I) • Property Insurance Renewal (A) • Consent Items and Routine Reports (G)
	<p><u>July – 2017</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)
	<p><u>August – 2017</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Air Show Recap and Update (I) • Preliminary Budget Review (G)
	<p><u>September – 2016</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • ACAT Member Selection (A) • Annual ACIP Review (C) • Budget Adoption (A) • Review of Updated ALUCP (G)
	<p><u>October – 2016</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Quarterly Noise and Comment Reports (I) • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent • Annual Appropriation Limit Resolution (A) • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS) • Designation of Unrestricted Net (A)

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