

TTAD Rolling Agenda

Time Frame	Month
:10 :10 :10 <u>1:00</u> 1:30	<u>December 5 – 2016 (Special Meeting)</u> <ul style="list-style-type: none"> • Oath of Office for new Directors (A) • Annual Selection of Board President and Vice President (A) • Ad Hoc Committee Assignments (A) • Other items as Directed by Board (G)
	<u>January 2017</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Quarterly Noise Reports (I) • Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent • Annual Ops and Comment Report (G) • Air Show Update (I) • FY 2016 Annual Auditor Presentation (A) • Design review of Executive Hangar Project (G)
	<u>February 9, 2017 – Board Workshop 9:00 AM to 4:00 PM</u> <ul style="list-style-type: none"> • To Be decided
	<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 Self Sufficiency Definition Discussion (what does it mean) - (G) • Airport Economic Impact Study Presentation (G) • Non-Aero Land Use 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 Semi Annual Performance Review (CS) • Greenhouse Gas Emissions Inventory Presentation (G)
	<u>May – 2017</u> <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)
	<u>June – 2017</u> <ul style="list-style-type: none"> • Air Show Update (I)

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	<ul style="list-style-type: none"> • 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 – 2017</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 – 2017</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)
	<p><u>November/December – 2017</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent • Liability Insurance (C) • Annual Report from Boys and Girls Club of North Lake Tahoe (I) • Outreach Meeting Report and Presentation (A) • Community Sponsorship Policy Review (A)

Required Ethics Training Due (every 2 years)

Bullock – March 2018

Hetherington – March 2017

Lyon – December 2017

Morrison – June 2016

Jones – May 2017

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