

TTAD Rolling Agenda

Time Frame	Month
	<p><u>September 3– 2014</u> <i>(Special – Budget Workshop)</i></p> <ul style="list-style-type: none"> • Budget Workshop
<p>:05 :45 :45 :30 :05 :30 2:40</p>	<p><u>September 24– 2014</u></p> <ul style="list-style-type: none"> • Designation of Unrestricted Net Assets (A) • ACAT Member Selection (A) • Budget Adoption (A) • Utility Maintenance Plan (A) • AAAE Employee Certification Incentive Program (A) • Closed Session on Joerger Parcel
	<p><u>October 29– 2014</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) – Consent • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent • Annual Appropriation Limit Resolution (A) • Fall News Letter Review (G) • Quarterly Communication Report (I) – Consent • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS) • Presentation by East West Partners on Brockway Summit Development Proposal (I)
	<p><u>November/December 3– 2014</u></p> <ul style="list-style-type: none"> • Annual Auditor Presentation (I, A) • Annual ACIP Review (A) • Annual Selection of Board President and Vice President (A) • Annual Statement of Facts to PL/NV Co's, State Controller (R) • Liability Insurance (A) • Quarterly Noise and Comment Report (C) • Quarterly Rates and Fees Report (C)
	<p><u>January – 2015</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I)
	<p><u>January - 2015 (Staff / Board of Directors Retreat)</u></p>
	<p><u>February - 2015</u></p> <ul style="list-style-type: none"> •
	<p><u>March – 2015</u></p> <ul style="list-style-type: none"> • Air Fair Update (I) • General Manager Quarterly Performance Review (CS)
	<p><u>April – 2015</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I)

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

This rolling agenda is not intended to be all inclusive and serves simply as a guide which is subject to change at the request of the Board President or General Manager. Updated 8/22/14

	<ul style="list-style-type: none"> • Air Show Update (I) • Resolutions calling general district elections in Placer and Nevada counties (A) <p>Spring News Letter Review (G)</p>
	<p><u>May – 2015</u></p> <ul style="list-style-type: none"> • Air Show Update (I) • Airport Engineer Update (I)
	<p><u>June – 2015</u></p> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Property Insurance Renewal (A)
	<p><u>July – 2015</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (C) • Quarterly Communication Report (C) • Airport Engineer Update (I) • ACAT Report and Selection Process Discussion (I) • General Manager Quarterly Performance Review (CS)
	<p><u>August – 2015</u></p> <ul style="list-style-type: none"> • Land Leasing Update (I) • Air Show Recap and Update (I) • Employee Medical Insurance Renewal (A)

Required Ethics Training Due (every 2 years)

Bullock – March 2016

Hetherington – August 2015

Morrison – June 2016

Jones – July 2015

Stoner – February 2014

Smith – July 2016

Van Berkem – June 2016

Wallace – January 2015