

## TTAD Rolling Agenda

Time Frame	Month
	<b><u>April – 2016</u></b>
:15	• Quarterly Noise Reports (I)
:15	• Quarterly Financial Report (G)
:30	• Routine Reports and Presentations (I)
:15	• Quarterly Communication Report (I)
:15	• Air Show Update (I)
:45	• Non Aero Land Use Plan Presentation (A)
:30	• WOB Update and Budget and Construction Review (G)
:30	• Rules and Regulations Presentation (G)
:30	• Policy Instruction - Community Annoyance Comment Procedure (A)
:30	• ACAT Member Selection (A)
:30	• General Manager Quarterly Performance Review (CS)
<b>Total 4:45</b>	
	<b><u>May – 2016</u></b>
	• Consent Items and Routine Reports (I)
	• PMCD Draft Review (A)
	• Air Show Update (I)
	• Airport Engineer Update (I)
	• Update on Summer Pavement Projects (I)
	• ARFF Annual Report (I)
	• Master Plan approval of MND and Final Approval of Plan (A)
	<b><u>June – 2016</u></b>
	• Air Show Update (I)
	• ACAT Report (I)
	• Consent Items and Routine Reports (G)
	• Minimum Standards Presentation (A)
	• Property Insurance Renewal (A)
	• Hangar 3 Demand/Impact Report (G)
	<b><u>July – 2016</u></b>
	• 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)
	• General Manager Quarterly Performance Review (CS)
	• Compensation and Classification Study Report (A)
	<b><u>August – 2016</u></b>
	• Routine Business, Reports, and Presentations (G)
	• Air Show Recap and Update (I)
	• Compensation and Classification Study Presentation (A)
	• Greenhouse Gas Emissions Inventory Presentation (A)
	<b><u>September – 2016</u></b>
	• Routine Business, Reports, and Presentations (G)
	• ACAT Member Selection (A)

(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>Budget Adoption (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> </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> <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>
	<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>GM Report</li> </ul>
	<b><u>March – 2017</u></b> <ul style="list-style-type: none"> <li>Routine Business, Reports, and Presentations (G)</li> </ul>

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

Bullock – March 2016

Hetherington – March 2017

Lyon – December 2017

Morrison – June 2016

Jones – May 2017

Stoner – January 2017

Smith – July 2016

Van Berkem – June 2016

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