

TTAD Rolling Agenda

Time Frame	Month
:30 :20 :10 :20 1:00 :30 :10 :30 Total 3:30	<u>May – 2017</u> <ul style="list-style-type: none"> • Consent Items and Routine Reports (I) • Airport Engineer Update (I) • Update on Summer Pavement Projects (I) • ARFF Annual Report (I) • Executive Hangar Project Bid Results and Final Project Approval (A) • Hangar 2 Replacement Discussion Item (G) • Select Budget Workshop Date for September 2017 (A) • Non-Aviation Land Use Ad Hoc Committee Report (G)
	<u>June – 2017</u> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Monthly Ops and Comment Report (I) • Property Insurance Renewal (A) • Greenhouse Gas Emissions Inventory Presentation (G) • Consent Items and Routine Reports (G) • Fiscal Year End Budget Change Report (Oct. to Dec. 2017)
	<u>July – 2017</u> <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)
	<u>August – 2017</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Air Show Recap and Update (I) • Budget Approval for Calendar Year End Fiscal Year Change (Oct. to Dec. 2017) (A) • EPS Economic Impact Report Presentation (G)
	<u>September – 2017</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • ACAT Member Selection (A) • Annual ACIP Review (C)
	<u>September – 2017 Budget Workshop</u> <ul style="list-style-type: none"> • Review Budget Goals and Preliminary Budget (G)
	<u>October – 2017</u> <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)

(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 4/13/17

	<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) •
	<p><u>January 2018</u></p> <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 2017 Annual Auditor Presentation (A)
	<p><u>February - 2018</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Monthly Ops and Comment Report (G) • Monthly Financial Report (G) • Designation of Unrestricted Net (A) • ACAT Report (G)
	<p><u>March – 2018</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G)
	<p><u>April – 2017</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Financial Report (G) • Routine Reports and Presentations (I) • Quarterly Communication Report (I)

Required Ethics Training Due (every 2 years)

Bullock – March 2018

Lyon – December 2017

Morrison – February 2019

O’Dette – January 2019

Jones – May 2017

Smith – February 2019

Stephens – December 2018

Wallace – February 2019

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