

TTAD Rolling Agenda

Time Frame	Month
	<u>July – 2017</u>
:15	<ul style="list-style-type: none"> • Quarterly Operations Report (D)
:05	<ul style="list-style-type: none"> • Quarterly Financial Report (C)
:20	<ul style="list-style-type: none"> • Consent Items and Routine Reports (G)
:00	<ul style="list-style-type: none"> • Quarterly Communications Report (D)
:15	<ul style="list-style-type: none"> • ACAT Report and Selection Process and Discussion (I)
:30	<ul style="list-style-type: none"> • GM Quarterly Performance Review (G)
:15	<ul style="list-style-type: none"> • WOB Final Report (I)
:15	<ul style="list-style-type: none"> • Kings Beach Multi-Use Trail Project (A)
:30	<ul style="list-style-type: none"> • Lease Agreements for Truckee Round House, Sierra Aero, and Red Truck (A)
:30	<ul style="list-style-type: none"> • Review and approval of final Executive Hangar Budget, Loan, and Preleasing (A)
:00	<ul style="list-style-type: none"> • Approval of Fiscal Analysis and Construction Project Manager (A)
:00	<ul style="list-style-type: none"> • Approval of Hangar 2 Programing and Design Consultant (A)
Total 2:55	
	<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) • Greenhouse Gas Emissions Inventory Presentation (G) • Godbe Community Survey Final Report(G) • Lease Agreement with EAA Chapter 1073 • Lease Agreement for Care Flight
	<u>September – 2017</u>
	<ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • ACAT Member Selection (A) • Annual ACIP Review (C) • EPS Economic Impact Report Presentation (G) • Lease Agreement for Soar Truckee
	<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) • Preliminary Budget Draft Review (G) • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS)
	<u>November/December – 2017</u>
	<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)

(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"> • Annual Report from Boys and Girls Club of North Lake Tahoe (I) • Approval of FY2018 Budget
	<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)
	<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) • FY 2017 Annual Auditor Presentation (A)
	<p><u>March – 2018</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G)
	<p><u>April – 2018</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)
	<p><u>May – 2018</u></p> <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) • Select Budget Workshop Date for September 2018 (A)
	<p><u>June – 2018</u></p> <ul style="list-style-type: none"> • Consent Items and Routine Reports (I) • Airport Engineer Update (I) • Update on Summer Pavement Projects (I) • Air Show Update (I) • ACAT Report (I) • Monthly Ops and Comment Report (I) • Property Insurance Renewal (A)

Required Ethics Training Due (every 2 years)

Bullock – March 2018

Lyon – December 2017

Morrison – February 2019

O’Dette – January 2019

Jones – May 2019

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Smith – February 2019
Stephens – December 2018
Wallace – February 2019