

TTAD Rolling Agenda

Time Frame	Month
:30 :15 :15 :30 :00 :00 :15 :10 :00 :00 :00 1:55	<u>August – 2017</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Air Show Recap and Update (I) • Budget Review for Calendar Year End Fiscal Year Change (Oct. to Dec. 2017) (A) • Godbe Community Survey Final Report(G) • Approve Hangar 2 Architect Selection (A) • Approve Fiscal Analyst Selection (A) • Executive Hangar Steel Structure Bid Approval (A) • Seasonal Tower Report (G) • Lease Agreement with EAA Chapter 1073 (A) • Lease Agreement for Care Flight (A) • Approve November/December Board Meeting Date – December 6, 2017 (A)
	<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 • Greenhouse Gas Emissions Inventory Presentation (G) • Non-Aviation Land Use Plan Presentation and Action (A)
	<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) • Visual Approach Project Review (Airspace Study)
	<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) • Annual Report from Boys and Girls Club of North Lake Tahoe (I) • Approval of FY2018 Budget
	<u>January 2018</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Quarterly Noise Reports (I)

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	<ul style="list-style-type: none"> • 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) •
	<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) • Hangar and Tenant Lease Adjustments (A) • Review Annual COLA (G) • FY 2017 Annual Auditor Presentation (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) • Consider for Approval annual COLA (A)
	<p><u>July – 2018</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) • GM Quarterly Performance Review (G)

Required Ethics Training Due (every 2 years)

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Bullock – June 2019
Lyon – December 2017
Morrison – February 2019
O’Dette – January 2019
Jones – May 2019
Smith – February 2019
Stephens – December 2018
Wallace – February 2019