

TTAD Rolling Agenda

Time Frame	Month
:20 :15 :00 :10 :45 1:00 :30 :30 :45 4:15	<u>October – 2017</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Quarterly Noise and Comment Reports (I) • Quarterly Communications Report • Monthly Financial Report (I) • FY2018 Preliminary Budget Draft Review (G) • Temporary Seasonal Tower Performance Report (A) • Non-Aviation Land Use Ad Hoc Committee Report (A) • GHG Inventory Final Report (G) • Hangar 2 Scoping and Programing Discussion with Board (G)
	<u>November/December – 2017 (Nov. 29, 2017)</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Liability Insurance (C) • Annual Report from Boys and Girls Club of North Lake Tahoe (I) • Approval of FY2018 Budget • General Manager Annual Performance Review (CS) • Agency Partnership Amended Language (A)
	<u>January 2018</u> <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) • Investment Policy Review (A) – Consent
	<u>February - 2018</u> <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) • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent • Annual Appropriation Limit Resolution (A) • Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent
	<u>March – 2018</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G)
	<u>April – 2018</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Financial Report (G) • Routine Reports and Presentations (I) • Quarterly Communication Report (I)

(I) = Information (G) = Guidance (A) = Action (CS) = Closed Session (E) = Election years (C) = Consent (P) = Proposal (R) = Reminder
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	<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) ● 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)
	<p><u>August – 2018</u></p> <ul style="list-style-type: none"> ● Routine Business, Reports, and Presentations (G) ● Air Show Recap and Update (I)
	<p><u>September – 2018</u></p> <ul style="list-style-type: none"> ● Routine Business, Reports, and Presentations (G) ● ACAT Member Selection (A) ● Annual ACIP Review (C)

Required Ethics Training Due (every 2 years)

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

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