

TTAD Rolling Agenda

Time Frame	Month
:30 :30 :05 :15 :20 :45 :15 :10 :30 Total 3:20	<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) • Economic Impact Report Presentation (G) • Travel Policy Instruction Update (A) • Closed Session to review TTSA/TTAD Land Swap Negotiations (A) • GM Performance Review (A)
	<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) • Review of Board Workshop Agenda (A) • ACAT Report (G)
	<u>March – 2018</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • GHG Reduction Plan Presentation (G) • BGCNLT Partnership Renewal (A)
	<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)
	<u>May – 2018</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) • Select Budget Workshop Date for September 2018 (A) • Hangar and Tenant Lease Adjustments (A) • Review Annual COLA (G) • FY 2017 Annual Auditor Presentation (A)
	<u>June – 2018</u> <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)

(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 11/21/17

	<ul style="list-style-type: none"> • 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)
	<p><u>October – 2018</u></p> <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
	<p><u>November/December – 2018</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) • Approval of FY2019 Budget • General Manager Annual Performance Review (CS)

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

(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 11/21/17