

## TTAD Rolling Agenda

Time Frame	Month
:05 :20 :45 :30 1:00 :15 :15 :45 <b>Total 3:40</b>	<b>March – 2014</b> <i>(Combined meeting with ACAT from 2:00 to 4:00 PM)</i> <ul style="list-style-type: none"> <li>• Annual Form 700 (R)</li> <li>• Air Fair Update (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> <li>• Master Plan Draft Document Review - Chapter 1,2,3 (G)</li> <li>• Multi Use Hangar Project Review and Approval (A)</li> <li>• Tahoe City EMS Heliport Design Review (G)</li> <li>• Report on Flight Tracking System and FAA Interrogator Licenses (G) – Update</li> <li>• CLUP Funding Assistance Policy Discussion and TDPRD Cost Sharing Request (A)</li> </ul>
	<b>April – 2014</b> <i>(Special – Budget/Goal Workshop from 2:00 to 4:00 PM day of Board Mtg.)</i> <ul style="list-style-type: none"> <li>• Annual Goal Setting Workshop (G)</li> <li>• Strategic Plan Review</li> </ul>
	<b>April – 2014</b> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• Air Fair Update (I)</li> <li>• Spring News Letter Review (G)</li> <li>• Unicom Study Results Presentation (I)</li> <li>• Master Plan Review (G)</li> <li>• Pavement Maintenance Plan Presentation and Update (A)</li> <li>• Utility Maintenance Capital Facility Plan Presentation (G)</li> <li>• Runway Marking and Load Bearing Update (I)</li> <li>• Visual RNAV Procedure Update (I)</li> </ul>
	<b>May – 2014</b> <ul style="list-style-type: none"> <li>• Air Fair Update (I)</li> <li>• Airport Engineer Update (I)</li> <li>• FY 2014 Budget Goals and Assumptions Review (G)</li> <li>• General Manager Quarterly Performance Review (CS)</li> <li>• Non-Compete Policy (A)</li> <li>• Utility Maintenance Plan Approval (A)</li> <li>• Minimum Standards Discussion and Review (G)</li> </ul>
	<b>June – 2014</b> <ul style="list-style-type: none"> <li>• Air Fair Update (I)</li> <li>• Airport Engineer Update (I)</li> <li>• Property Insurance Renewal</li> </ul>
	<b>July – 2014</b> <ul style="list-style-type: none"> <li>• Air Fair Update (I)</li> <li>• Quarterly Noise Reports (C)</li> <li>• Quarterly Communication Report (C)</li> <li>• ACAT Selection Process Discussion (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> </ul>

(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 2/14/14**

	<b><u>August – 2014</u></b> <ul style="list-style-type: none"> <li>• Land Leasing Update (I)</li> <li>• Employee Medical Insurance Renewal (A)</li> <li>• Fall News Letter Review (G)</li> <li>• General Manager Quarterly Performance Review</li> </ul>
	<b><u>September – 2014</u></b> <i>(Special – Budget Workshop)</i> <ul style="list-style-type: none"> <li>• Budget Workshop</li> </ul>
	<b><u>September – 2014</u></b> <ul style="list-style-type: none"> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• ACAT Selection (A)</li> <li>• Budget Adoption (A)</li> </ul>
	<b><u>October – 2014</u></b> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I) – Consent</li> <li>• Annual Reporting of Reimbursements and Disclosure Report (I) – Consent</li> <li>• Annual Appropriation Limit Resolution (A)</li> <li>• Quarterly Communication Report (I) – Consent</li> <li>• Investment Policy Review (A) – Consent</li> <li>• General Manager Annual Performance Review (CS)</li> </ul>
	<b><u>November/December – 2014</u></b> <ul style="list-style-type: none"> <li>• Annual Auditor Presentation (I, A)</li> <li>• Annual ACIP Review (A)</li> <li>• Annual Selection of Board President and Vice President (A)</li> <li>• Annual Statement of Facts to PL/NV Co's, State Controller (R)</li> <li>• Liability Insurance (A)</li> <li>• Quarterly Noise and Comment Report (C)</li> <li>• Quarterly Rates and Fees Report (C)</li> </ul>
	<b><u>January – 2015</u></b> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> </ul>
	<b><u>January - 2015 (Staff / Board of Directors Retreat)</u></b>

**Required Ethics Training Due (every 2 years)**

Bullock – February 2014

Hetherington – August 2015

Morrison – February 2014

Jones – July 2015

Stoner – February 2014

Smith – February 2014

Van Berkem – July 2013

Wallace – January 2015

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