

TTAD Rolling Agenda

Time Frame	Month
:30 :15 :15 :00 :05 :20 :00 :45 :20 :15 :30 Total 3:15	<u>November/December 3– 2014</u> <ul style="list-style-type: none"> • Annual Auditor Presentation (I, A) • Annual ACIP Review (A) • Annual Selection of Board President and Vice President (A) • Annual Statement of Facts to PL/NV Co's, State Controller (R) • Liability Insurance (A) • Quarterly Noise and Comment Report (C) • Quarterly Rates and Fees Report (C) • Martis Valley West Development Proposal Presentation (I) • Aviation Community Education Program (A) • Review RFP for Minimum Standards/Rules and Regs Consultant – Ad Hoc Committee creation. • Presentation of the updated Pavement Maintenance Plan (A)
	<u>January – 2015</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Presentation of Multi-use Hangar Concept and Budget Report (A) • Night Operations Final Report from ACAT (G)
	<u>February 12 - 2015 (Staff / Board of Directors Retreat)</u> <ul style="list-style-type: none"> • Topics and theme are currently in development.
	<u>February - 2015</u> <ul style="list-style-type: none"> • Approval of 2015 Summer Pavement Management Projects.
	<u>March – 2015</u> <ul style="list-style-type: none"> • Air Fair Update (I) • General Manager Quarterly Performance Review (CS) • Presentation of Executive Hangar Feasibility Study (G)
	<u>April – 2015</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Air Show Update (I) • Resolutions calling general district elections in Placer and Nevada counties (A) • Spring News Letter Review (G)
	<u>May – 2015</u> <ul style="list-style-type: none"> • Air Show Update (I) • Airport Engineer Update (I)
	<u>June – 2015</u> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Property Insurance Renewal (A)
	<u>July – 2015</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (C) • Quarterly Communication Report (C) • Airport Engineer Update (I) • ACAT Report and Selection Process Discussion (I)

(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"> • General Manager Quarterly Performance Review (CS)
	<p><u>August – 2015</u></p> <ul style="list-style-type: none"> • Land Leasing Update (I) • Air Show Recap and Update (I) • Employee Medical Insurance Renewal (A)
	<p><u>September – 2015</u> <i>(Special – Budget Workshop)</i></p> <ul style="list-style-type: none"> • Budget Workshop
	<p><u>September – 2015</u></p> <ul style="list-style-type: none"> • Designation of Unrestricted Net Assets (A) • ACAT Member Selection (A)
	<p><u>October – 2015</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) – Consent • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent • Annual Appropriation Limit Resolution (A) • Fall News Letter Review (G) • Quarterly Communication Report (I) – Consent • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS)

Required Ethics Training Due (every 2 years)

Bullock – March 2016

Hetherington – August 2015

Morrison – June 2016

Jones – July 2015

Stoner – February 2014

Smith – July 2016

Van Berkem – June 2016

Wallace – January 2015

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