

## TTAD Rolling Agenda

Time Frame	Month
9:00 AM to 3:00 PM	<p><b><u>March 7, 2018 – Annual Board Workshop</u></b></p> <p>Items under consideration for Discussion as of January 19, 2018:</p> <ul style="list-style-type: none"> <li>- Strategic Plan and Guiding Documents Discussion</li> <li>- 5 Year Financial Forecast</li> <li>- Air Traffic Control, Procedures, ADS-B (the three legged stool)</li> <li>- Home Insulation and Property Acquisition</li> <li>- Climate Action Planning (Solar Power)</li> </ul>
:20 :10 1:00 :30 :20 :10 :10 :10 Total 2:50	<p><b><u>March – 2018</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Monthly Financial Report</li> <li>• Hangar 2 Concept and Budget Report</li> <li>• Community Partnership Applications (NTPUD &amp; TNS&amp;R)</li> <li>• Land Use Ad Hoc Committee Update (G)</li> <li>• Air Show Update (I)</li> <li>• Hangar 1 Update (I)</li> <li>• Tower Update (i)</li> </ul>
	<p><b><u>April – 2018</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Financial Report (G)</li> <li>• Time and Date for Budget Workshop (G)</li> <li>• Routine Reports and Presentations (I)</li> <li>• BGCNLT Partnership Renewal (A)</li> <li>• Economic Impact Study Presentation (G)</li> <li>• Quarterly Communication Report (I)</li> <li>• Repeal of outdated PIs (A)</li> </ul>
	<p><b><u>May – 2018</u></b></p> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Airport Engineer Update (I)</li> <li>• Update on Summer Pavement Projects (I)</li> <li>• ARFF Annual Report (I)</li> <li>• GHG Reduction Plan Presentation (G)</li> <li>• Select Budget Workshop Date for July 2018 (A)</li> <li>• Hangar and Tenant Lease Adjustments (A)</li> <li>• Review Annual COLA (G)</li> <li>• FY 2017 Annual Auditor Presentation (A)</li> </ul>
	<p><b><u>June – 2018</u></b></p> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Airport Engineer Update (I)</li> <li>• Update on Summer Pavement Projects (I)</li> <li>• Air Show Update (I)</li> <li>• ACAT Report (I)</li> </ul>

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	<ul style="list-style-type: none"> <li>• Monthly Ops and Comment Report (I)</li> <li>• Property Insurance Renewal (A)</li> <li>• Consider for Approval annual COLA (A)</li> </ul>
	<p><b><u>July – 2018</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Operations Report (D)</li> <li>• Quarterly Financial Report (C)</li> <li>• Consent Items and Routine Reports (G)</li> <li>• Quarterly Communications Report (D)</li> <li>• ACAT Report and Selection Process and Discussion (I)</li> <li>• GM Quarterly Performance Review (G)</li> </ul>
	<p><b><u>August – 2018</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Air Show Recap and Update (I)</li> </ul>
	<p><b><u>September – 2018</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• ACAT Member Selection (A)</li> <li>• Annual ACIP Review (C)</li> </ul>
	<p><b><u>October – 2018</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Quarterly Noise and Comment Reports (I)</li> <li>• Annual Reporting of Reimbursements and Disclosure Report (I) – Consent</li> <li>• Annual Appropriation Limit Resolution (A)</li> <li>• Preliminary Budget Draft Review (G)</li> <li>• Investment Policy Review (A) – Consent</li> </ul>
	<p><b><u>November/December – 2018</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent</li> <li>• Liability Insurance (C)</li> <li>• Approval of FY2019 Budget</li> </ul>
	<p><b><u>January 2019</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Quarterly Noise Reports (I)</li> <li>• Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent</li> <li>• Annual Ops and Comment Report (G)</li> <li>• Air Show Update (I)</li> <li>• GM Performance Review (A)</li> </ul>
	<p><b><u>February - 2019</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Monthly Ops and Comment Report (G)</li> <li>• Monthly Financial Report (G)</li> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• Review of Board Workshop Agenda (A)</li> <li>• ACAT Report (G)</li> </ul>

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**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