

TTAD Rolling Agenda

Time Frame	Month
:15 :15 :15 :30 :05 :15 :60 :15 :00 :15 :15 Total 3:20	<u>April – 2018</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Financial Report (G) • 2018 Air Show Update (I) • Routine Reports and Presentations (I) • Finalize Budget Workshop Date CY2019 Budget (A) • BGCNLT Partnership Renewal (A) • Hangar 2 Concept and Budget Presentation (A) – Possibly May • Agency Partnership with NTPUD (A) • Quarterly Communication Report (I) • Repeal of outdated PIs (A) • Quarterly GM Performance Review (G)
	<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) • Economic Impact Study Presentation (I) • Hangar and Tenant Lease Adjustments (A) • Review Annual COLA (G) • Soar Truckee Lease and Agreement Review (A) • 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) • Monthly Ops and Comment Report (I) • Property Insurance Renewal (A) • Review and Approval of annual COLA (A)
	<u>July – 2018</u> <ul style="list-style-type: none"> • Quarterly Operations Report (D) • Quarterly Financial Report (C) • Consent Items and Routine Reports (G) • GHG Reduction Plan Presentation (G) • Quarterly Communications Report (D) • ACAT Report and Selection Process and Discussion (I) • GM Quarterly Performance Review (G)
	<u>August – 2018 Budget Workshop</u> <ul style="list-style-type: none"> • Tentatively Scheduled for August 8th or 9th 2018 (9:00 AM to 12:00 PM)

(I) = Information (G) = Guidance (A) = Action (CS) = Closed Session (E) = Election years (C) = Consent (P) = Proposal (R) = Reminder

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	<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) • CY2019 Preliminary Budget Review #1 (G)
	<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 • CY2019 Preliminary Budget Review #2 (G)
	<p><u>November/December – 2018 (November 28, 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 Final Budget
	<p><u>January 2019</u></p> <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) • GM Performance Review (A)
	<p><u>February - 2019</u></p> <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 Assets (A) • Review of Board Workshop Agenda (A) • ACAT Report (G)
	<p><u>March – 2019</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Monthly Financial Report • Air Show Update (I) • Tower Update (i)

Required Ethics Training Due (every 2 years)

Bullock – June 2019

Lyon – December 2017

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Morrison – February 2019
O’Dette – January 2019
Jones – May 2019
Smith – February 2019
Stephens – December 2018
Wallace – February 2019