

## TTAD Rolling Agenda

Time Frame	Month
:30 :15 :15 :15 :15 :15 :15 :60 :15 Total 3:15	<b><u>May – 2018</u></b> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Update on Summer Pavement Projects (I)</li> <li>• ARFF Annual Report (I)</li> <li>• Quarterly Financial Report (I)</li> <li>• Repeal of outdated policy instructions (A)</li> <li>• Hangar and Tenant Lease Adjustments (A)</li> <li>• Review Annual Employee COLA Adjustment (G)</li> <li>• Hangar 2 Concept and Budget Report (A)</li> <li>• FAA/Harris Reimbursable Agreement on ADS-B (A)</li> </ul>
	<b><u>June – 2018</u></b> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Air Show Update (I)</li> <li>• Review of Noise Office and Operating Protocols (G)</li> <li>• Monthly Financial Report (I)</li> <li>• Contract Tower Application Update (G)</li> <li>• Economic Impact Study Presentation (I)</li> <li>• ACAT Report (I)</li> <li>• Soar Truckee Lease and Agreement Review (A)</li> <li>• Monthly Ops and Comment Report (I)</li> <li>• Property Insurance Renewal (A)</li> <li>• Approval of annual COLA (A)</li> </ul>
	<b><u>July – 2018</u></b> <ul style="list-style-type: none"> <li>• Quarterly Operations Report (D)</li> <li>• Monthly Financial Report (I)</li> <li>• Consent Items and Routine Reports (G)</li> <li>• GHG Reduction Plan Presentation (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>
	<b><u>August – 2018 Budget Workshop</u></b> <ul style="list-style-type: none"> <li>• Scheduled for August 22, 2018 (1:30 PM to 4:00 PM)</li> </ul>
	<b><u>August – 2018</u></b> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• 2018 Air Show Recap and Update (I)</li> <li>• ACAT Trails Update</li> </ul>
	<b><u>September – 2018</u></b> <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>

(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"> <li>• CY2019 Preliminary Budget Review #1 (G)</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> <li>• CY2019 Preliminary Budget Review #2 (G)</li> </ul>
	<p><b><u>November/December – 2018 (November 28, 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 Final 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>• Review of Board Workshop Agenda (A)</li> <li>• ACAT Report (G)</li> </ul>
	<p><b><u>March – 2019</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Monthly Financial Report</li> <li>• Air Show Update (I)</li> <li>• Tower Update (i)</li> </ul>
	<p><b><u>April – 2019</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Financial Report (G)</li> <li>• 2019 Air Show Update (I)</li> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• Routine Reports and Presentations (I)</li> <li>• Finalize Budget Workshop Date CY2020 Budget (A)</li> <li>• Quarterly Communication Report (I)</li> <li>• Quarterly GM Performance Review (G)</li> </ul>

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

Bullock – June 2019

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