

TTAD Rolling Agenda

Time Frame	Month
	<p><u>August – 2018 Budget Workshop</u></p> <ul style="list-style-type: none"> • Scheduled for August 22, 2018 (1:30 PM to 4:00 PM)
<p>:20</p> <p>:20</p> <p>1:00</p> <p>:20</p> <p>:20</p> <p>:20</p> <p>Total 2:40</p>	<p><u>August – 2018</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • 2018 Air Show Recap and Update (I) • Economic Impact Study Presentation (I) • Airfield Gate Access Program Update (I) • Warehouse Upgrades and Leasing Update (A) • ACAT Trails Update
	<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) • Review and Approval of LOA with TTSA (A) • Community Sponsorship/Partnership Revision (A) • GHG Reduction Plan Presentation (G) • 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) • Set Date for February Board Workshop (A) • 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 Approval (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 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) • 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)

(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 7/20/18

	<ul style="list-style-type: none"> • Monthly Financial Report • Air Show Update (I) • Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent • Tower Update (i)
	<p><u>April – 2019</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Financial Report (G) • 2019 Air Show Update (I) • Designation of Unrestricted Net Assets (A) • Routine Reports and Presentations (I) • Finalize Budget Workshop Date CY2020 Budget (A) • Quarterly Communication Report (I) • Quarterly GM Performance Review (G)
	<p><u>May – 2019</u></p> <ul style="list-style-type: none"> • Consent Items and Routine Reports (I) • Update on Summer Pavement Projects (I) • ARFF Annual Report (I) • Quarterly Financial Report (I) • Hangar and Tenant CPI Lease Adjustments (A) • Review Annual Employee COLA Adjustment (G)
	<p><u>June – 2019</u></p> <ul style="list-style-type: none"> • Consent Items and Routine Reports (I) • Air Show Update (I) • Monthly Financial Report (I) • ACAT Report (I) • Monthly Ops and Comment Report (I) • Property Insurance Renewal (C) • Approval of annual COLA (C)
	<p><u>July – 2019</u></p> <ul style="list-style-type: none"> • Quarterly Operations Report (D) • Monthly Financial Report (I) • Approval of Annual Hangar CPI (A) • Consent Items and Routine Reports (G) • Quarterly Communications Report (D) • ACAT Report and Selection Process and Discussion (I) • GM Quarterly Performance Review (G)

Required Ethics Training Due (every 2 years)

Bullock – June 2019

Lyon – December 2019

Morrison – February 2019

O’Dette – January 2019

Jones – May 2019

Smith – February 2019

Stephens – December 2018

Wallace – February 2019

Board of Director Planned Board Meeting Absences

(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 7/20/18