

## TTAD Rolling Agenda

Time Frame	Month
:20 :30 :10 :10 :20 :10 :00 :00 :30 Total 2:10	<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>• Airport Camps and Field Trips Report (I)</li> <li>• Annual ACIP Review (C)</li> <li>• Warehouse Pro forma Update (G)</li> <li>• Review and Approval of LOA with TTSA (A)</li> <li>• Rules and Regulation Amendment allowing for Construction (A)</li> <li>• Acceptance of Economic Impact Study (A)</li> <li>• CY2019 Preliminary Budget Review #1 (G)</li> </ul>
	<b><u>October – 2018</u></b> <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>• Set Date for February Board Workshop (A)</li> <li>• Multi-site Planning Feasibility Study Review (G)</li> <li>• Investment Policy Review (A) – Consent</li> <li>• CY2019 Preliminary Budget Review #2 (G)</li> </ul>
	<b><u>November/December – 2018 (November 28, 2018)</u></b> <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 Approval (C)</li> <li>• GHG Reduction Plan Presentation (G)</li> <li>• PI-311 Amendment including a Reporting Requirement (A)</li> <li>• Approval of FY2019 Final Budget (G)</li> </ul>
	<b><u>January 2019</u></b> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Quarterly Noise Reports (I)</li> <li>• Annual Ops and Comment Report (G)</li> <li>• Air Show Update (I)</li> <li>• GM Performance Review (A)</li> </ul>
	<b><u>February - 2019</u></b> <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>
	<b><u>March – 2019</u></b> <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>• Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent</li> <li>• Tower Update (i)</li> </ul>

(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 8/17/18*

	<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>
	<p><b><u>May – 2019</u></b></p> <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>• Review Annual Employee COLA Adjustment (G)</li> </ul>
	<p><b><u>June – 2019</u></b></p> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Air Show Update (I)</li> <li>• Monthly Financial Report (I)</li> <li>• ACAT Report (I)</li> <li>• Monthly Ops and Comment Report (I)</li> <li>• Property Insurance Renewal (C)</li> <li>• Approval of annual COLA (C)</li> </ul>
	<p><b><u>July – 2019</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Operations Report (D)</li> <li>• Monthly Financial Report (I)</li> <li>• Review Hangar and Tenant CPI Lease Adjustments (I)</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 – 2019 Budget Workshop</u></b></p> <ul style="list-style-type: none"> <li>• To Be Scheduled</li> </ul>
	<p><b><u>August – 2019</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• 2018 Air Show Recap and Update (I)</li> <li>• Approval of Annual CPI Adjustment (A)</li> </ul>

**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**

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