

TAD Rolling Agenda

Time Frame	Month
:20 :10 :20 :00 :10 :10 :30 Total 1:40	<u>October – 2018</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Quarterly Noise and Comment Reports (I) • Emerald Bay to Stanford Rock Trail Partnership (A) • GM Performance Evaluation Schedule (I) • Review of Signatory Authority (A) • Set Date for February Board Workshop (A) • CY2019 Preliminary Budget Review #2 (G)
	<u>November/December – 2018 (November 28, 2018)</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Multi-site Planning Feasibility Study Review (G) • Liability Insurance Approval (C) • Airport Art Program Update (I) • GHG Reduction Plan Presentation (G) • PI-311 Amendment including a Reporting Requirement (A) • Approval of FY2019 Final Budget (G)
	<u>January 2019</u> <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 Annual Performance Review (A)
	<u>February - 2019</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent • Monthly Ops and Comment Report (G) • Monthly Financial Report (G) • Review of Board Workshop Agenda (A) • ACAT Report (G)
	<u>March – 2019</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Monthly Financial Report • Air Show Update (I) • Annual Appropriation Limit Resolution (A) • Tower Update (i)
	<u>April – 2019</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Financial Report (G) • Air Show Update (I) • Annual Audit Presentation (A) • Designation of Unrestricted Net Assets (A) • Routine Reports and Presentations (I) • Finalize Budget Workshop Date CY2020 Budget (A) • Quarterly Communication Report (I)

(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 9/20/18

	<ul style="list-style-type: none"> 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) Investment Policy Review (A) – Consent ARFF Annual Report (I) Quarterly Financial Report (I) 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 Employee COLA (C)
	<p><u>July – 2019</u></p> <ul style="list-style-type: none"> Quarterly Operations Report (D) Monthly Financial Report (I) Review Hangar and Tenant CPI Lease Adjustments (I) Consent Items and Routine Reports (G) Quarterly Communications Report (D) ACAT Report and Selection Process and Discussion (I) GM Quarterly Performance Review (G)
	<p><u>August – 2019 (2020 Budget Workshop)</u></p> <ul style="list-style-type: none"> To Be Scheduled
	<p><u>August – 2019</u></p> <ul style="list-style-type: none"> Routine Business, Reports, and Presentations (G) 2019 Air Show Recap and Update (I) Approval of Annual CPI Adjustment (A)
	<p><u>September – 2019</u></p> <ul style="list-style-type: none"> Routine Business, Reports, and Presentations (G) ACAT Member Selection (A) Airport Camps and Field Trips Report (I) Annual ACIP Review (C) CY2020 Preliminary Budget Review #1 (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

Director Morrison – Sept. 2019