

TTAD Rolling Agenda

Time Frame	Month
:30 :00 :15 :05 :15 :15 :15 :30 :15 :05 :15 Total 3:40	<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) • Executive Hangar Project Closeout (I) • Policy Instruction Adoption for Disclosure and Conflict of Interest (A) • Review 2019 District Goals (A) • Review of Warehouse Non-Profit Tenant Applications (A) • Airport Land Use Ad Hoc Committee Report (G) • Review Annual Board Workshop Timeline and Date (A) • ACAT Report (G)
	<u>March – 2019</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Monthly Financial Report • PI 311 Policy Update and Review of Use of District Funds for Public Benefit (A) • 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) • Quarterly Communication Report (I) • Quarterly GM Performance Review (G)
	<u>May – 2019</u> <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) • Finalize Budget Workshop Date CY2020 Budget (A)
	<u>June – 2019</u> <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)
	<u>July – 2019</u>

(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"> • 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) • PI 204 Conflict of Interest Code Review and Approval (A) Every even year
	<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)
	<p><u>October – 2019</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Quarterly Noise and Comment Reports (I) • GM Performance Evaluation Schedule (I) • Set Date for February Board Workshop (A) • Review of Signing and Signatory Authority (I) – Every other year (next review in 2020) • CY2020 Preliminary Budget Review #2 (G)
	<p><u>November/December – 2019 (Tentatively December 4, 2019)</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Approval of FY2020 Final Budget (G) • Liability Insurance Approval (C) • Airport Art Program Annual Update (I) • Assignment of Board President & Vice President (A)
	<p><u>January 2020</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Annual Ops and Comment Report (G) • Air Show Update (I) • GM Annual Performance Review (A)

Required Ethics Training Due (every 2 years)

Bullock – June 2019

Lyon – March 2020

Morrison – February 2019

O’Dette – January 2021

Hetherington – January 2019

Smith – February 2019

Stephens – December 2018

Wallace – February 2019

Board of Director Planned Board Meeting Absences

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