

TTAD Rolling Agenda

Time Frame	Month
:30 :30 :30 :30 :30 Total 2:30	<u>July 8, 2019 – Board Workshop 9:00 AM to 12:00 PM</u> Topics requested by Board and Staff for discussion: <ul style="list-style-type: none"> • ATC and Contract Tower Program • Community Sponsorships and Agency Partnerships Policy Discussion • Transit and Open Space Program Funding • Potential for Field House on Airport Property • Budget Reformatting
:20 :10 :00 :20 :10 :20 :40 :20 Total 3:20	<u>July – 2019</u> <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 (I) • PC-3 Infrastructure cost participation (A) • GM Quarterly Performance Review (G)
	<u>August – 2019 (2020 Budget Workshop)</u> <ul style="list-style-type: none"> • Scheduled for August 28, 2019 from 1:30 to 4:00 PM (Before Regular Board Meeting)
	<u>August – 2019</u> <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
	<u>September – 2019</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • ACAT Member Selection (A) • Airport Camps and Field Trips Report (I) • Housing Joint Powers Authority Formation (A) • Annual ACIP Review (C) • CY2020 Preliminary Budget Review #1 (G)
	<u>October – 2019 (Meeting moved to Nov. 6, 2019 to accommodate NBAA)</u> <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)
	<u>November/December – 2019 (December 4, 2019)</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Approval of CY2020 Final Budget (G) • Liability Insurance Approval (C) • Airport Art Program Annual Update (I) • Assignment of Board President & Vice President (A)

(I) = Information (G) = Guidance (A) = Action (CS) = Closed Session (E) = Election years (C) = Consent (P) = Proposal (R) = Reminder

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	<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)
	<p><u>February - 2020</u></p> <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 Annual Board Workshop Timeline and Date (A)
	<p><u>March – 2020</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Monthly Financial Report • Review 2021 District Goals (A) • Designation of Unrestricted Net Assets (A) • Air Show Update (I) • Annual Appropriation Limit Resolution (A)
	<p><u>April – 2020</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Financial Report (G) • Air Show Update (I) • Annual Audit Presentation (A) • Annual Report of Reimbursements and Disclosures (I) • Routine Reports and Presentations (I) • Quarterly Communication Report (I) • Quarterly GM Performance Review (G)
	<p><u>May – 2020</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) • Finalize Budget Workshop Date CY2021 Budget (A)
	<p><u>June – 2020</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)

Required Ethics Training Due (every 2 years)

Bullock – June 2019

Lyon – March 2020

Morrison – April 2021

Board of Director Planned Board Meeting Absences

Director O’Dette will be teleconferencing for June Meeting

Director Morrison will be absent for July Meeting

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O'Dette – January 2021
Hetherington – April 2021
Smith – February 2021
Stephens – December 2021
Wallace – March 2021

Required Anti-Harassment Training Due (every 2 years)

Stephens – June 2021
O'Dette – June 2021
Morrison – June 2021
Wallace – August 2020
Hetherington – May 2021
Smith - September 2020
Bullock - September 2020
Hoffman - September 2020
Lyon – August 2020