

TTAD Rolling Agenda

Time Frame	Month
	<u>August – 2019 (2020 Budget Workshop)</u> <ul style="list-style-type: none"> Confirmed for August 28, 2019 from 1:30 to 4:00 PM (Before Regular Board Meeting)
:30 :20 :00 :30 :40 :30 :00 :30 Total 3:30	<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 Hangar & Tenant CPI Adjustment (A) RASC Presentation and Update (I) Community Programs Policy Discussion (A) Soaring Ranch and Joerger Road Improvements (A) PI 204 Conflict of Interest Code Review and Approval (A) Every even year GM Quarterly Performance Review (G)
	<u>September – 2019</u> <ul style="list-style-type: none"> Routine Business, Reports, and Presentations (G) ACAT Member Selection (A) Challenger Academy (Excellence in Ed) Presentation and program update (I) 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)
	<u>January 2020</u> <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)
	<u>February - 2020</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 Annual Board Workshop Timeline and Date (A)
	<u>March – 2020</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"> • 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)
	<u>April – 2020</u> <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)
	<u>May – 2020</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 CY2021 Budget (A)
	<u>June – 2020</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 – 2020</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)

Required Ethics Training Due (every 2 years)

Bullock – July 2021

Morrison – April 2021

O’Dette – January 2021

Hetherington – April 2021

Smith – February 2021

Stephens – December 2021

Wallace – March 2021

Board of Director Planned Board Meeting Absences

Director Morrison will be absent for July Meeting

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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