

TTAD Rolling Agenda

Time Frame	Month
:30 :30 :10 :10 :30 :20 :10 :40 Total 3:00	<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 (Mission to Mars) (I) • Community Programs Policy Discussion (A) • Housing Joint Powers Authority Formation (could be in October) (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) • Soaring Way Infrastructure Funding Participation (A) • GM Performance Evaluation Schedule (I) • 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> <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)

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	<ul style="list-style-type: none"> • 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)
	<p><u>July – 2020</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 (I)
	<p><u>August – 2020 (2021 Budget Workshop)</u> Typically before the regular August Board Meeting</p>
	<p><u>August – 2020</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • 2020 Air Show Recap and Update (I) • Approval of Annual Hangar & Tenant CPI Adjustment (A) • PI 204 Conflict of Interest Code Review and Approval (A) Every even year • GM Quarterly Performance Review (G)

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

Required Anti-Harassment Training Due (every 2 years)

Stephens – June 2021

O’Dette – June 2021

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Morrison – June 2021
Wallace – August 2020
Hetherington – May 2021
Smith - September 2020
Bullock - September 2020
Hoffman - September 2020
Lyon – August 2020