

TTAD Rolling Agenda

Time Frame	Month
:30 :10 :05 :05 :10 :10 :20 :20 :00 :30 :30 Total 2:50	<u>January 2020</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Annual Ops and Comment Report (G) • Quarterly Communications Report (I) • Air Show Update (I) • NS Fire Community Partnership (A) • TDRPD Ponderosa Golf Course Irrigation System Funding Agreement (A) • Placer County TART Fare Box Funding Agreement (A) • Review of TTSA TTAD Land Exchange Exhibits (A) • ACAT Bylaws Review and Approval (A) • Super T-Hangar Study Presentation (G) • 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) • MAP/Town of Truckee Pocket Park Presentation Agency Partnership (G) • Facilities Maintenance Plan Presentation (A) • 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) • Hangar Lease Policy Check-in (G) • MAP/Town of Truckee Pocket Park Agency Partnership Decision (A) • Wildlife Hazard Assessment Presentation (G) • 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 • Designation of Unrestricted Net Assets (A) • ARFF Annual Report (I) • Quarterly Financial Report (I)

(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"> 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></p> <ul style="list-style-type: none"> Typically before the regular August Board Meeting
	<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 <p>GM Quarterly Performance Review (G)</p>
	<p><u>September – 2020</u></p> <ul style="list-style-type: none"> Routine Business, Reports, and Presentations (G) ACAT Member Selection (A) Airport Camps and Field Trips Report (Mission to Mars) (I) Annual ACIP Review (C) CY2021 Preliminary Budget Review #1 (G)
	<p><u>October – 2020</u></p> <ul style="list-style-type: none"> Routine Business, Reports, and Presentations (G) Quarterly Noise and Comment Reports (I) Review of Signing and Signatory Authority (I) – Every other year (next review in 2020) CY2021 Preliminary Budget Review #2 (G) T Hangar Row Study Presentation (G) Excellence in Education Challenger Academy Presentation (I)
	<p><u>November/December – 2020 (December 2, 2020)</u></p> <ul style="list-style-type: none"> Routine Business, Reports, and Presentations (G) Approval of FY2021 Final Budget (C) Liability Insurance Approval (C) Airport Art Program Annual Update (I) Assignment of Board President & Vice President (A)

Required Ethics Training Due (every 2 years)

Bullock – July 2021

Morrison – April 2021

O’Dette – January 2021

Board of Director Planned Board Meeting Absences

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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