

## TTAD Rolling Agenda

| Time Frame   | Month   |
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| :15<br>:05<br>:10<br>:10<br>:00<br>:15<br>:10<br>:10<br>:00<br>:10<br>:30<br>:20<br>:00<br>:00<br>:00<br><b>Total 2:10</b> | <u><b>June – 2020</b></u> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Air Show Update (I)</li> <li>• Monthly Financial Report (I)</li> <li>• ADS-B Transponders for Gliders Discussion (G)</li> <li>• ARFF Annual Report (I)</li> <li>• ACAT Report (I)</li> <li>• Review of 2021 Budget Timeline</li> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• Investment Policy Review (A) – Consent</li> <li>• ADS-B Program Update (G)</li> <li>• 2019 Agency Partnership funding decisions (A)</li> <li>• Joerger Ranch Trail Funding Discussion (G)</li> <li>• Monthly Ops and Comment Report (C)</li> <li>• Property Insurance Renewal (C)</li> <li>• Approval of annual Employee COLA (C)</li> </ul> |
|  | <u><b>July – 2020 (Meeting was moved from July 22, 2020 to July 29, 2020)</b></u> <ul style="list-style-type: none"> <li>• Quarterly Operations Report (D)</li> <li>• Monthly Financial Report (I)</li> <li>• Runway Utilization Report (G)</li> <li>• New Curfew Proposal (G)</li> <li>• Adopt new Agency Partnership Program Policy (A)</li> <li>• Review Hangar and Tenant CPI Lease Adjustments (I)</li> <li>• Consent Items and Routine Reports (G)</li> <li>• Quarterly Communications Report (D)</li> <li>• ACAT Report (I)</li> </ul>   |
|  | <u><b>August – 2020 (2021 Budget Workshop)</b></u> <ul style="list-style-type: none"> <li>• This meeting will be from 1:30 to 4:00 PM before regular Board Meeting.</li> </ul>  |
|  | <u><b>August – 2020</b></u> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• 2020 Air Show Recap and Update (I)</li> <li>• Quarterly Safety Report (I)</li> <li>• Truckee Springs Land Acquisition Proposal (G)</li> <li>• Approval of Annual Hangar &amp; Tenant CPI Adjustment (A)</li> <li>• PI 204 Conflict of Interest Code Review and Approval (A) Every even year</li> <li>• GM Quarterly Performance Review (G)</li> </ul>  |
|  | <u><b>September – 2020</b></u> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• ACAT Member Selection (A)</li> <li>• Airport Camps and Field Trips Report (Mission to Mars) (I)</li> <li>• Annual ACIP Review (C)</li> <li>• CY2021 Preliminary Budget Review #1 (G)</li> </ul>   |
|  | <u><b>October – 2020</b></u> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Quarterly Noise and Comment Reports (I)</li> </ul>  |

(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"> <li>• Review of Signing and Signatory Authority (I) – Every other year (next review in 2020)</li> <li>• CY2021 Preliminary Budget Review #2 (G)</li> <li>• T Hangar Row Study Presentation (G)</li> <li>• Excellence in Education Challenger Academy Presentation (I)</li> </ul>  |
|  | <p><b><u>November/December – 2020 (December 2, 2020)</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Approval of FY2021 Final Budget (C)</li> <li>• Liability Insurance Approval (C)</li> <li>• Airport Art Program Annual Update (I)</li> <li>• Assignment of Board President &amp; Vice President (A)</li> </ul>  |
|  | <p><b><u>January 2021</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Annual Ops and Comment Report (G)</li> <li>• Quarterly Communications Report (I)</li> <li>• Air Show Update (I)</li> <li>• GM Annual Performance Review (A)</li> </ul>  |
|  | <p><b><u>February - 2021</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Monthly Ops and Comment Report (G)</li> <li>• Monthly Financial Report (G)</li> <li>• Review 2021 District Goals (A)</li> <li>• Review Annual Board Workshop and ACAT Combined Meeting Timeline and Date (A)</li> </ul>  |
|  | <p><b><u>March – 2021</u></b></p> <ul style="list-style-type: none"> <li>• Routine Business, Reports, and Presentations (G)</li> <li>• Monthly Financial Report</li> <li>• Annual Reporting of Reimbursements and Disclosure Report (I) – Consent</li> <li>• Annual Appropriation Limit Resolution (A)</li> </ul>  |
|  | <p><b><u>April – 2021</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Financial Report (G)</li> <li>• Routine Reports and Presentations (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• Quarterly GM Performance Review (G)</li> <li>• Finalize Budget Workshop Date CY2022 Budget (A)</li> </ul>   |
|  | <p><b><u>May – 2021</u></b></p> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Update on Summer Pavement Projects (I)</li> <li>• Review new Agency Partnership Program Policy (G)</li> <li>• Facility Maintenance Plan Presentation (A)</li> <li>• Annual Audit Presentation (A)</li> <li>• Monthly Financial Report (I)</li> <li>• Review Annual Employee COLA Adjustment (G)</li> </ul> |

**Required Ethics Training Due (every 2 years)**

Bullock – July 2021

Morrison – April 2021

O’Dette – January 2021

Hetherington – April 2021

**Board of Director Planned Board Meeting Absences**

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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