

TTAD Rolling Agenda

Time Frame	Month
	<u>October – 2021</u>
:20	<ul style="list-style-type: none"> • Management Team Reports (G)
:05	<ul style="list-style-type: none"> • ACT Forum Report (I)
:20	<ul style="list-style-type: none"> • Pilot Group PI and Education Materials (A)
:10	<ul style="list-style-type: none"> • BGCNLT Agreement (A)
:20	<ul style="list-style-type: none"> • Annual ACIP Review (A)
:00	<ul style="list-style-type: none"> • Operator/Pilot/Passenger Outreach Report (I)
:20	<ul style="list-style-type: none"> • Tahoe City Property Decision (A)
:30	<ul style="list-style-type: none"> • Classification and Compensation Study presentation (A)
:20	<ul style="list-style-type: none"> • Air Show Agreement and Air Show GHG Analysis (G)
:30	<ul style="list-style-type: none"> • Draft Revenue and Allocation Study (G)
:10	<ul style="list-style-type: none"> • Quarterly Noise and Comment Reports (I)
:10	<ul style="list-style-type: none"> • Bi-Annual Runway Utilization Report (I)
:00	<ul style="list-style-type: none"> • Review of Required Ethics Training (I) – Every other year (next review in 2022)
:20	<ul style="list-style-type: none"> • FBO Services Discussion (A)
:30	<ul style="list-style-type: none"> • FY2022 Preliminary Budget Review #2 (G)
:15	<ul style="list-style-type: none"> • Master Plan RFP from Ad Hoc Committee (A)
:00	<ul style="list-style-type: none"> • Excellence in Education Challenger Academy Presentation (I)
:30	<ul style="list-style-type: none"> • GM Quarterly Performance Review (G)
Total 5:20	
	<u>November/December – 2021 (December 1, 2021)</u>
	<ul style="list-style-type: none"> • Management Team Reports (G) • Safety GAP Analysis Presentation (A) • ACT Forum Report (I) • Final Revenue and Allocation Study (A) • Approval of FY2022 Final Budget (A) – includes Master Fee Schedule • Liability Insurance Approval (C) • Quarterly Safety & Security Report (I) • Quarterly Operator/Pilot/Passenger Outreach Report (I) • Airport Art Program Annual Update (C) • Assignment of Board President & Vice President (A)
	<u>January – 2022</u>
	<ul style="list-style-type: none"> • Management Team Reports (G) • ACT Forum Report (I) • Annual Ops and Comment Report (G) • Liability Insurance Renewal (A) when needed due to increase in premiums • Quarterly Communications Report (I) • Review Annual Board Workshop and ACAT Combined Meeting Timeline and Date (A) • Air Show Update (I) • GM Annual Performance Review (A)
	<u>February – 2022</u>
	<ul style="list-style-type: none"> • Management Team Reports (G) • ACT Forum Report (I) • Monthly Ops and Comment Report (G) • Quarterly Safety and Pilot/Passenger Outreach Report (I)

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

This rolling agenda is not intended to be all inclusive and serves simply as a guide which is subject to change at the request of the Board President or General Manager. Updated 9/17/21

	<ul style="list-style-type: none"> • Monthly Financial Report (G) • Flight Procedures Outreach Program Update (I)
	<p><u>March – 2022</u></p> <ul style="list-style-type: none"> • Management Team Reports (G) • ACT Forum Report (I) • Routine Business, Reports, and Presentations (G) • Monthly Financial Report (I) • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent
	<p><u>April – 2022</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Financial Report (G) • Management Team Reports (G) • ACT Forum Report (I) • Quarterly Communication Report (I) • Quarterly GM Performance Review (G) • Finalize Budget Timeline and Workshop Date FY2023 Budget (A)
	<p><u>May – 2022</u></p> <ul style="list-style-type: none"> • Quarterly Safety & Security Report (I) • Management Team Reports (G) • Monthly Flight Procedure Program Update (I) • ARFF Annual Report (I) • Quarterly Safety & Security Report (I) • ACT Meeting Report (I) • Annual Appropriation Limit Resolution (A) • Annual Audit Presentation (A) • Monthly Financial Report (I) • Review Annual Employee COLA Adjustment (G)
	<p><u>June – 2022</u></p> <ul style="list-style-type: none"> • Management Team Reports (G) • Air Show Update (I) • Monthly Financial Report (I) • ACT Forum Report (I) • Designation of Unrestricted Net Assets (A) • Investment Policy Review (A) – Consent • Monthly Ops and Comment Report (C) • Property Insurance Renewal (C) • Approval of annual Employee COLA (C)
	<p><u>July – 2022</u></p> <ul style="list-style-type: none"> • Quarterly Operations Report (D) • Quarterly Financial Report (I) • Management Team Reports (G) • Quarterly Operator/Pilot/Passenger Outreach Report (I) • Quarterly Communications Report (I) • Review Hangar and Tenant CPI Lease Adjustments (I) • Consent Items and Routine Reports (G) • Quarterly Communications Report (D) • ACT Forum Report (I) • GM Quarterly Performance Review (G)
	<p><u>August – 2022 (2023 Budget Workshop)</u></p>

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	This meeting will be from 1:30 to 4:00 PM before regular Board Meeting.
	<p><u>August – 2022</u></p> <ul style="list-style-type: none"> • Management Team Reports (G) • ACT Forum Report (I) • Quarterly Safety Report (I) • Good Traveler Program (A) • Approval of Annual Hangar & Tenant CPI Adjustment (A) • PI 204 Conflict of Interest Code Review and Approval (A) Every even year
	<p><u>September – 2022</u></p> <ul style="list-style-type: none"> • Management Team Reports (G) • ACT Forum Report (I) • Flight Procedure Update (I) • Annual ACIP Review (C) • Airport Camps and Field Trips Report (Mission to Mars) (I) • FY2023 Preliminary Budget Review #1 (G)

<p><u>Required Ethics Training Due (every 2 years)</u></p> <p>Bullock – July 2021 O’Dette – March 2023 Hetherington – April 2023 Rohlf – October 2022 Smith – February 2023 Stephens – December 2021 Diamond – December 2022 Woo – March 2023 Hoffman – December 2022</p>	<p><u>Required Anti-Harassment Training Due (every 2 years)</u></p> <p>Stephens – July 2023 O’Dette – June 2023 Hetherington – June 2023 Rohlf – Diamond – January 2023 Smith – April 2023 Bullock – March 2023 Hoffman – November 2022 Woo – December 2022</p>
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Service Contracts Tracking List		
Vendor	Service	Expiration Date
Brandley Engineering	Aviation/Airport Engineering Services	February 2022
Mead & Hunt	Planning and GIS Services	March 2022
BBK	Special District, General, HR Legal Services	Retainer Agreement
Auerbach Engineering	General Civil Engineering (Local Engineer)	February 2022
PBD	Construction Management Services	December 2021
Kaplan Kirsch Rockwell	Specialized Aviation Legal Services	Retainer Agreement