

TTAD Rolling Agenda

Time Frame	Month
	<p><u>January – 2014</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Air Fair Committee Report (I) • Board of Director Electronics Usage Policy (G) • Godbe Ad Hoc Committee Report (G) • Final Approval of Land Lease for JMA/Clear Capital (A) • Website Update and Presentation (G) • Tahoe City EMS Heliport Design Review (G)
	<p><u>January - 2014 (Staff / Board of Directors Retreat) Jan. 29th 9:00 to 4:00 PM</u></p> <ul style="list-style-type: none"> • Morning session topic will be Strategic Planning using Master Plan and Godbe Outreach data. • Afternoon session topic will be a combined meeting with the Town Council from 2:00 to 4:00 PM
	<p><u>February – 2014</u></p> <ul style="list-style-type: none"> • Trust Annuity for Waddle Ranch (G) • Approval of 2014 Summer Pavement Projects and Pavement Plan Update (A) • Unicom Study Results Presentation (I) • Multi Use Hangar (Hangar III) Business and Market Assessment Report (G) • Master Plan Draft Document Review (G)
	<p><u>March – 2014</u></p> <ul style="list-style-type: none"> • Annual Form 700 (R) • Air Fair Update (I) • Master Plan Draft Document Review (G) • Multi Use Hangar Project Review and Approval (A)
	<p><u>April – 2014</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Air Fair Update (I) • Minimum Standards Discussion and Review (G) • Master Plan Final Adoption (A)
	<p><u>April – 2014 (Special – Budget/Goal Workshop)</u></p> <ul style="list-style-type: none"> • Annual Goal Setting Workshop (G) • Spring News Letter Review (G) • Strategic Plan Review
	<p><u>May – 2014</u></p> <ul style="list-style-type: none"> • Air Fair Update (I) • Airport Engineer Update (I) • FY 2014 Budget Goals and Assumptions Review (G) • Non-Compete Policy (A) • Utility Maintenance Plan Review (G)

(I) = Information (G) = Guidance (A) = Action (CS) = Closed Session (E) = Election years (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 11/29/13**

	<p><u>June – 2014</u></p> <ul style="list-style-type: none"> • Air Fair Update (I) • Airport Engineer Update (I) • Property Insurance Renewal
	<p><u>July – 2014</u></p> <ul style="list-style-type: none"> • Air Fair Update (I) • Quarterly Noise Reports (C) • Quarterly Communication Report (C) • ACAT Selection Process Discussion (I) • General Manager Quarterly Performance Review (CS)
	<p><u>August – 2014</u></p> <ul style="list-style-type: none"> • Land Leasing Update (I) • Employee Medical Insurance Renewal (A) • Fall News Letter Review (G)
	<p><u>September – 2014</u> <i>(Special – Budget Workshop)</i></p> <ul style="list-style-type: none"> • Budget Workshop
	<p><u>September – 2014</u></p> <ul style="list-style-type: none"> • Designation of Unrestricted Net Assets (A) • ACAT Selection (A) • Budget Adoption (A) • General Manager Quarterly Performance Review (CS)
	<p><u>October – 2014</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) – Consent • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent • Annual Appropriation Limit Resolution (A) • Quarterly Communication Report (I) – Consent • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS)
	<p><u>November/December – 2014</u></p> <ul style="list-style-type: none"> • Annual Auditor Presentation (I, A) • Annual ACIP Review (A) • Annual Selection of Board President and Vice President (A) • Annual Statement of Facts to PL/NV Co's, State Controller (R) • Liability Insurance (A) • Quarterly Noise and Comment Report (C) • Quarterly Rates and Fees Report (C)

Ethics Training Certification Due (every 2 years)

Van Berkem – July 2013

Morrison – February 2014

(I) = Information (G) = Guidance (A) = Action (CS) = Closed Session (E) = Election years (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 11/29/13