

TTAD Rolling Agenda

Time Frame	Month
	November - <i>(Master Plan Public Workshop/Open House) Nov. 13, 2013 6:00 to 8:00 PM</i>
:20 :20 :20 :00 :00 :20 :00 :40 :10 1:00 :40 :20 :10 Total 4:20	<u>November/December – 12/05/13</u> <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) • Master Plan Alternatives Review (G) • Alder Hill Beacon Tower Access Agreement Approval (A) • Consideration of Land Lease for JMA/Clear Capital (A) • Review of Legal Services candidates (A) • Tahoe City Emergency Services Helipad (G) • Website Update (I)
	<u>January – 2014</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Air Fair Committee Report • Unicom Study Results Presentation • Board of Director Electronics Usage Policy (G) • Godbe Ad Hoc Committee Report (G) • Final Approval of Land Lease for JMA/Clear Capital (A)
	<u>January - 2014 <i>(Staff / Board of Directors Retreat) Jan. 29th 9:00 to 2:00 PM</i></u> <ul style="list-style-type: none"> •
	<u>February – 2014</u> <ul style="list-style-type: none"> • Non-Compete Policy (A) • Trust Annuity for Waddle Ranch • Approval of 2014 Summer Pavement Projects
	<u>March – 2014</u> <ul style="list-style-type: none"> • Annual Form 700 (R) • Air Fair Update (I)
	<u>April – 2014</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Master Plan Update (G) • Air Fair Update (I) • Minimum Standards Discussion and Review (G)
	<u>April – 2014 <i>(Special – Budget/Goal Workshop)</i></u> <ul style="list-style-type: none"> • Annual Goal Setting Workshop (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 10/17/13**

	<ul style="list-style-type: none"> • Spring News Letter Review (G)
	<u>May – 2014</u> <ul style="list-style-type: none"> • Air Fair Update (I) • Airport Engineer Update (I) • FY 2014 Budget Goals and Assumptions Review (G)
	<u>June – 2014</u> <ul style="list-style-type: none"> • Air Fair Update (I) • Airport Engineer Update (I) • Property Insurance Renewal
	<u>July – 2014</u> <ul style="list-style-type: none"> • Air Fair Update (I) • Land Leasing Update (I) • Quarterly Noise Reports (C) • Quarterly Communication Report (C) • ACAT Selection Process Discussion (I) • General Manager Quarterly Performance Review (CS)
	<u>August – 2014</u> <ul style="list-style-type: none"> • Land Leasing Update (I) • Employee Medical Insurance Renewal (A) • Fall News Letter Review (G)
	<u>September – 2014</u> <i>(Special – Budget Workshop)</i> <ul style="list-style-type: none"> • Budget Workshop
	<u>September – 2014</u> <ul style="list-style-type: none"> • Land Leasing Update (I) • Designation of Unrestricted Net Assets (A) • ACAT Selection (A) • Budget Adoption (A) • General Manager Quarterly Performance Review (CS)
	<u>October – 2014</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) – Consent • Land Leasing Update (I) • 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)

Ethics Training Certification Due (every 2 years)

Hetherington – June 2013

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Van Berkem – July 2013
Morrison – February 2014