

TTAD Rolling Agenda

Time Frame	Month
:10 :10 :20 :10 :30 :45 :20 :15 <u>:15</u> 2:55	<u>January 28 – 2015</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • New Quarterly Rates and Fees Revenue Report (I) • Air Show Update (I) • Night Operations Final Report from ACAT (G) • Martis Valley West Development Update (I) • Aviation Community Education Program (A) • Report on Aviation Issues Conference (I) • Selection of Consultant for Executive Hangar Feasibility Study (A)
	<u>February 12 - 2015 (Staff / Board of Directors Retreat)</u> <ul style="list-style-type: none"> • Strategic Plan Review • Airport Demand Drivers • FBO Revenue vs Operations • What is managed growth • Land Development Strategies • Non-compete Policy
	<u>February 25 - 2015</u> <ul style="list-style-type: none"> • Approval of 2015 Summer Pavement Management Projects. • Presentation of Multi-use Hangar Concept and Budget Report (A) • Final Pavement Management Summer Work Program (A)
	<u>March 25 – 2015</u> <ul style="list-style-type: none"> • Air Fair Update (I) • General Manager Quarterly Performance Review (CS) • Presentation of Executive Hangar Feasibility Study (G)
	<u>April – 2015</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Air Show Update (I) • Resolutions calling general district elections in Placer and Nevada counties (A) • Spring News Letter Review (G)
	<u>May – 2015</u> <ul style="list-style-type: none"> • Air Show Update (I) • Airport Engineer Update (I)
	<u>June – 2015</u> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Property Insurance Renewal (A)
	<u>July – 2015</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (C) • Quarterly Communication Report (C) • Airport Engineer Update (I) • ACAT Report and Selection Process Discussion (I) • General Manager Quarterly Performance Review (CS)

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	<p><u>August – 2015</u></p> <ul style="list-style-type: none"> • Land Leasing Update (I) • Air Show Recap and Update (I) • Employee Medical Insurance Renewal (A)
	<p><u>September – 2015</u> <i>(Special – Budget Workshop)</i></p> <ul style="list-style-type: none"> • Budget Workshop
	<p><u>September – 2015</u></p> <ul style="list-style-type: none"> • Designation of Unrestricted Net Assets (A) • ACAT Member Selection (A)
	<p><u>October – 2015</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) • Fall News Letter Review (G) • Quarterly Communication Report (I) – Consent • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS)
	<p><u>November/December – 2015</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)

Required Ethics Training Due (every 2 years)

Bullock – March 2016

Hetherington – August 2015

Morrison – June 2016

Jones – July 2015

Stoner – February 2014

Smith – July 2016

Van Berkem – June 2016

Wallace – January 2015

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