

TTAD Rolling Agenda

Time Frame	Month
1:00 1:00 :20 :20 :10 :20 :40 :15 :20 :45 5:10	<u>August – 8/22/13</u> <ul style="list-style-type: none"> • Master Plan Update and Discussion (G) • Land Leasing Update (I) • Designation of Unrestricted Net Assets (A) • Employee Medical Insurance Renewal (A) • Fall News Letter Review (G) • Airport Engineer Update (I) • Website Update and Progress Review (G) • Tahoe City Emergency Services Helipad Design Presentation (I) • Approval Capital Facilities Plan (Airport Structures) (A) • Godbe Research Presentation on Community Survey (I)
	<u>September – 9/16/13</u> <ul style="list-style-type: none"> • Budget Workshop
	<u>September – 9/26/13</u> <ul style="list-style-type: none"> • Master Plan Update and Discussion (G) • Land Leasing Update (I) • ACAT Selection (A) • Budget Adoption (A) • General Manager Quarterly Performance Review (CS) • Master Plan Draft Document Review (A) • Alder Hill Beacon Tower Access Agreement (A) • Airport Engineer Update (I)
	<u>October – 10/17/13</u> <ul style="list-style-type: none"> • Master Plan Update (G) • Land Leasing Update (I) • 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) • Master Plan Final Draft Review (G) • Minimum Standards Discussion and Review (G)
	<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) • Tentative Final Approval of Master Plan (A) Begin CEQA Phase • Pavement Maintenance – Historic Data Collection (I) • Non-Compete Policy (A)

(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 7/19/13

	<p><u>January - 2014</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I)
	<p><u>January - 2014</u> <i>(Team Building Workshop)</i></p>
	<p><u>February – 2014</u></p>
	<p><u>March – 2014</u></p> <ul style="list-style-type: none"> • Annual Form 700 (R) • Air Fair Update (I)
	<p><u>April – 2014</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Master Plan Update (G) • Air Fair Update (I)
	<p><u>April – 2014</u> <i>(Special – Budget/Goal Workshop)</i></p> <ul style="list-style-type: none"> • Annual Goal Setting Workshop (G) • Spring News Letter Review (G)
	<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)
	<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"> • Land Leasing Update (I) • Quarterly Noise Reports (C) • Quarterly Communication Report (C) • ACAT Selection Process Discussion (I) • General Manager Quarterly Performance Review (CS)

Ethics Training Certification

Jones – June 2013

Morrison – June 2013