

TTAD Rolling Agenda

Time Frame	Month
:00 :15 :15 :30 :45 :30 :45 :15 :15 Total 3:30	<u>July – 2014</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) • Employee Benefits Review Ad Hoc Committee Report (A) • Master Plan Public Comment Review (A) • Hangar 3 Architect Engineer Selection (A) • Green Bucks Program Review and Approval (A)
	<u>August – 2014</u> <ul style="list-style-type: none"> • Land Leasing Update (I) • Air Show Recap and Update (I) • Employee Medical Insurance Renewal (A) • Minimum Standards Discussion and Review (G) • Master Plan Final Draft Acceptance (A) • Utility Maintenance Plan Review and Approval (A)
	<u>September – 2014 (Special – Budget Workshop)</u> <ul style="list-style-type: none"> • Budget Workshop
	<u>September – 2014</u> <ul style="list-style-type: none"> • Designation of Unrestricted Net Assets (A) • ACAT Selection (A) • Budget Adoption (A) • PMP Plan Update Review (I)
	<u>October – 2014</u> <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)
	<u>November/December – 2014</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) • Non-Compete Policy (A)

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

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	<p><u>January – 2015</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I)
	<p><u>January - 2015 (Staff / Board of Directors Retreat)</u></p>
	<p><u>February - 2015</u></p> <ul style="list-style-type: none"> •
	<p><u>March – 2015</u></p> <ul style="list-style-type: none"> • Air Fair Update (I) • General Manager Quarterly Performance Review (CS)
	<p><u>April – 2015</u></p> <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) <p>Spring News Letter Review (G)</p>
	<p><u>May – 2015</u></p> <ul style="list-style-type: none"> • Air Show Update (I) • Airport Engineer Update (I)
	<p><u>June – 2014</u></p> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Property Insurance Renewal (A)

Required Ethics Training Due (every 2 years)

Bullock – February 2014

Hetherington – August 2015

Morrison – February 2014

Jones – July 2015

Stoner – February 2014

Smith – February 2014

Van Berkem – July 2013

Wallace – January 2015

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