

## TTAD Rolling Agenda

Time Frame	Month
:15 :15 :00 :00 :15 :45 :15 :15 :15 :15 1:00 :15 :15 :15 :30 :15 Total 4:45	<b><u>April – 4/25/13</u></b> <ul style="list-style-type: none"> <li>• Master Plan Update (G)</li> <li>• Land Leasing Update (I)</li> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• Air Fair Update (I)</li> <li>• Forest Management Plan Approval (A) – Could be moved to May</li> <li>• AF/D update – Runway Length and Load Bearing (I)</li> <li>• Kid Zone Exhibit Update (I)</li> <li>• Tahoe City Emergency Service Helipad Update (I)</li> <li>• GIS system presentation (I)</li> <li>• Apron Lighting/Segmented Circle Update (I)</li> <li>• Red Truck Lease (I)</li> <li>• Community Survey (Godbe) Update (I)</li> <li>• Flight Tracking ATC Data Utilization Discussion/RNAV Arrival Update (G)</li> <li>• Waddle Ranch Stream Crossing Study Proposal (A)</li> </ul>
<b>FULL DAY</b>	<b><u>May – 5/23/13 (Regular Board Meeting / Budget Workshop)</u></b> <ul style="list-style-type: none"> <li>• Master Plan Update (G)</li> <li>• Land Leasing Update (I)</li> <li>• FY 2014 Budget Goals and Assumptions Review (G)</li> <li>• Air Fair Update (I)</li> <li>• Award Pavement Maintenance Contract (A)</li> <li>• Air Show Update (I)</li> <li>• Airport Engineer Update (I)</li> <li>• Fuel Vendor Selection (A)</li> </ul>
	<b><u>June – 6/27/13</u></b> <ul style="list-style-type: none"> <li>• Master Plan Update (G)</li> <li>• Land Leasing Update (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> <li>• Air Fair Update (I)</li> <li>• Non-Compete Policy (A)</li> <li>• Capital Facility Plan – Airport Structures – Staff Update</li> </ul>
	<b><u>July – 7/25/13</u></b> <ul style="list-style-type: none"> <li>• Master Plan Update (G)</li> <li>• Land Leasing Update (I)</li> <li>• Quarterly Noise Reports (C)</li> <li>• Quarterly Communication Report (C)</li> <li>• ACAT Selection Process Discussion (I)</li> <li>• Fall News Letter Review (G)</li> </ul>

(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 9/17/14**

	<ul style="list-style-type: none"> <li>• Air Fair Rap-up (I)</li> <li>• Kid Zone Exhibit Update (I)</li> <li>• Pavement Maintenance – Historic Data Collection (I)</li> </ul>
	<p><b><u>August – 8/22/13</u></b></p> <ul style="list-style-type: none"> <li>• Master Plan Update (G)</li> <li>• Land Leasing Update (I)</li> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• Employee Medical Insurance Renewal (A)</li> </ul>
	<p><b><u>September – 9/26/13</u></b></p> <ul style="list-style-type: none"> <li>• Master Plan Update (G)</li> <li>• Land Leasing Update (I)</li> <li>• ACAT Selection (A)</li> <li>• Budget Adoption (A)</li> <li>• General Manager Quarterly Performance Review (CS)</li> </ul>
	<p><b><u>October – 10/24/13</u></b></p> <ul style="list-style-type: none"> <li>• Master Plan Update (G)</li> <li>• Land Leasing Update (I)</li> <li>• Quarterly Noise Reports (I) –Consent</li> <li>• Annual Reporting of Reimbursements and Disclosure Report (I)-Consent</li> <li>• Annual Appropriation Limit Resolution (A)</li> <li>• Quarterly Communication Report (I)-Consent</li> <li>• Investment Policy Review (A)-Consent</li> <li>• General Manager Annual Performance Review (CS)</li> </ul>
	<p><b><u>November/December – (TBD)</u></b></p> <ul style="list-style-type: none"> <li>• Master Plan Update (G)</li> <li>• Land Leasing Update (I)</li> <li>• Annual Auditor Presentation (I, A)</li> <li>• Annual ACIP Review (A)</li> <li>• Annual Selection of Board President and Vice President (A)</li> <li>• Annual Statement of Facts to PL/NV Co's, State Controller (R)</li> <li>• Liability Insurance (A)</li> </ul>
	<p><b><u>January - 2014</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> </ul>
	<p><b><u>January - 2014</u></b> <i>(Team Building Workshop)</i></p>
	<p><b><u>February – 2014</u></b></p>
	<p><b><u>March – 2014</u></b></p>

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	<ul style="list-style-type: none"><li>• Annual Form 700 (R)</li><li>• General Manager Quarterly Performance Review (CS)</li><li>• UC Davis Noise Symposium Update (I)</li><li>• Selection of General Manager Contract Review Ad Hoc Committee (A)</li></ul>
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**Ethics Training Certification**

Jones – June 2013

Morrison – June 2013