

TTAD Rolling Agenda

Time Frame	Month
	<u>March – 3/28/13</u>
:45 :15 :00 1:00 :30 :20 :15 :30 :10 :10 :30 :30 Total 5:00	<ul style="list-style-type: none"> • Master Plan Update (G) • Land Leasing Update (I) • Annual Form 700 (R) • General Manager Quarterly Performance Review (CS) • UC Davis Noise Symposium Update (I) • Airport Engineer Report (I) – Capital Facility Plan Update • Flight Tracking ATC Data Utilization Discussion/RNAV Arrival Update (G) • Air Show Update (I) • Selection of General Manager Contract Review Ad Hoc Committee (A) • Red Truck Lease (I) • Soar Truckee Lease (G) • Alder Hill Beacon Tower (A)
	<u>April – 4/25/13</u>
	<ul style="list-style-type: none"> • Master Plan Update (G) • Land Leasing Update (I) • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Air Show Update (I) • Forest Management Plan Approval (A) • AF/D update – Runway Length and Load Bearing (I) • May 16, 2013 Aviation Safety Seminar Update (I) • Kid Zone Exhibit Update (I) • Tahoe City Emergency Service Helipad Update (I) • GIS system presentation (I) • Apron Lighting/Segmented Circle Update (I)
	<u>May – 5/23/13</u>
	<ul style="list-style-type: none"> • Master Plan Update (G) • Land Leasing Update (I) • FY 2014 Budget Goals and Assumptions Review (G) • Pavement Maintenance – Historic Data Collection (I) • Award Pavement Maintenance Contract (A) • Air Show Update (I) • Airport Engineer Update (I)
	<u>June – 6/27/13</u>
	<ul style="list-style-type: none"> • Master Plan Update (G) • Land Leasing Update (I) • General Manager Quarterly Performance Review (CS) • Non-Compete Policy (A) • Capital Facility Plan – Airport Structures – Staff Update

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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

	<p><u>July – 7/25/13</u></p> <ul style="list-style-type: none"> • Master Plan Update (G) • Land Leasing Update (I) • Quarterly Noise Reports (C) • Quarterly Communication Report (C) • ACAT Selection Process Discussion (I) • Fall News Letter Review (G) • Kid Zone Exhibit Update (I)
	<p><u>August – 8/22/13</u></p> <ul style="list-style-type: none"> • Master Plan Update (G) • Land Leasing Update (I) • Designation of Unrestricted Net Assets (A) • Employee Medical Insurance Renewal (A)
	<p><u>September – 9/26/13</u></p> <ul style="list-style-type: none"> • Master Plan Update (G) • Land Leasing Update (I) • ACAT Selection (A) • Budget Adoption (A) • General Manager Quarterly Performance Review (CS)
	<p><u>October – 10/24/13</u></p> <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)
	<p><u>November/December – (TBD)</u></p> <ul style="list-style-type: none"> • Master Plan Update (G) • Land Leasing Update (I) • 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)
	<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> (Team Building Workshop)</p>

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Ethics Training Certification

Jones – June 2013

Morrison – June 2013