

## TTAD Rolling Agenda

Time Frame	Month
	<b><u>January/February – 2013</u></b> <i>(Team Building Workshop – Date TBD)</i> <b>Board will select a date and theme at Nov 29, 2012 Board Meeting</b>
:15 :15 :15 :30 :30 :45 1:00 :30 :15 Total 4:15	<b><u>January – 1/24/13</u></b> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• Open Space Endowment – Ad Hoc Committee Selection (A)</li> <li>• Board Meeting Time Change Discussion (D)</li> <li>• Air Show Update (I)</li> <li>• 2013 Summer Pavement Management Projects and Schedule (A)</li> <li>• Forest Management Plan Presentation (G)</li> <li>• Master Plan Ad Hoc Committee Final Selection (A)</li> <li>• Airport Runway Load Bearing AF/D Update (I)</li> </ul>
:10 :10 :15 :30 :10 :30 :45 Total 3:30	<b><u>February – 2/28/13</u></b> <ul style="list-style-type: none"> <li>• Board Meeting Time Change – Final action if necessary (A)</li> <li>• Land Use Assessment and Property Acquisition Watch List – Update (I)</li> <li>• Capital Facility Plan – Airport Structures (G)</li> <li>• Alder Hill Beacon HOA Agreement (A)</li> <li>• Capital Facilities Plan – Structure – Progress Update (I)</li> <li>• Non-Compete Policy (A)</li> <li>• Master Plan Update (G)</li> </ul>
	<b><u>March – 3/28/13</u></b> <ul style="list-style-type: none"> <li>• Annual Form 700 (R)</li> <li>• General Manager Quarterly Performance Review (CS)</li> <li>• Employee Medical Insurance Renewal (A)</li> <li>• Ad-Hoc Committee Appointments – Employee Benefits Review (A)</li> <li>• Pavement Maintenance – Historic Data Collection (I)</li> <li>• Flight Tracking ATC Data Utilization Discussion/RNAV Arrival Update (G)</li> </ul>
	<b><u>April – 2013</u></b> <i>(Special – Budget/Goal Workshop)</i> <ul style="list-style-type: none"> <li>• Annual Goal Setting Workshop (G)</li> <li>• Spring News Letter Review (G)</li> </ul>
	<b><u>April – 4/25/13</u></b> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> </ul>
	<b><u>May – 5/23/13</u></b> <ul style="list-style-type: none"> <li>• FY 2014 Budget Assumptions Review (G)</li> </ul>
	<b><u>June – 6/27/13</u></b> <ul style="list-style-type: none"> <li>• General Manager Quarterly Performance Review (CS)</li> <li>• Employee Medical Insurance Renewal (A)</li> <li>• Ad-Hoc Committee Appointments – Employee Benefits Review (A)</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 11/20/12*

	<p><b><u>July – 7/25/13</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (C)</li> <li>• Quarterly Communication Report (C)</li> <li>• ACAT Selection Process Discussion (I)</li> </ul>
	<p><b><u>August – 8/22/13</u></b></p> <ul style="list-style-type: none"> <li>• Designation of Unrestricted Net Assets (A)</li> </ul>
	<p><b><u>September – 9/26/13</u></b></p> <ul style="list-style-type: none"> <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>• 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>• 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>

**Ethics Training Certification**

Jones – June 2013

Morrison – June 2013