

TTAD Rolling Agenda

Time Frame	Month
:45 :15 :15 :10 :10 :30 :30 :45 :15 :45 :45 Total 5:00	<u>November/December – 11/29/12</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) • End of Year Financial Report – Rates and Fees Progress (I) • RNAV Approach & Departure Update (I) • Airport Master Plan Steering Committee Discussion (A) • Annual Board Retreat/Team Building Workshop Discussion (G) • Ground Power Unit – Purchase Decision (A) • Forest Management Plan (G)
	<u>January/February – 2013</u> <i>(Team Building Workshop – Date TBD)</i> Board will select a date and theme at Nov 29, 2012 Board Meeting
	<u>January – 1/24/13</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Open Space Endowment • Non-Compete Policy (A) • Board Meeting Time Change Discussion (D) • Air Show Update (I) • 2013 Summer Pavement Management Projects and Schedule (A)
	<u>February – 2/28/13</u> <ul style="list-style-type: none"> • PI 504 Revision – Property & Minimum Standards (G) – Includes Non-Compete Policy • Board Meeting Time Change – Final Action (A) • Land Use Assessment and Property Acquisition Watch List (G) • Capital Facility Plan – Airport Structures (G) • Alder Hill Beacon Agreement (A) • Capital Facilities Plan – Structure – Progress Update (I)
	<u>March – 3/28/13</u> <ul style="list-style-type: none"> • Annual Form 700 (R) • General Manager Quarterly Performance Review (CS) • Employee Medical Insurance Renewal (A) • Ad-Hoc Committee Appointments – Employee Benefits Review (A) • Pavement Maintenance – Historic Data Collection (I)
	<u>April – 2013</u> <i>(Special – Budget/Goal Workshop)</i> <ul style="list-style-type: none"> • Annual Goal Setting Workshop (G) • Spring News Letter Review (G)

(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**

	<p><u>April – 4/25/13</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I)
	<p><u>May – 5/23/13</u></p> <ul style="list-style-type: none"> • FY 2014 Budget Assumptions Review (G)
	<p><u>June – 6/27/13</u></p> <ul style="list-style-type: none"> • General Manager Quarterly Performance Review (CS) • Employee Medical Insurance Renewal (A) • Ad-Hoc Committee Appointments – Employee Benefits Review (A)
	<p><u>July – 7/25/13</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (C) • Quarterly Communication Report (C) • ACAT Selection Process Discussion (I)
	<p><u>August – 8/22/13</u></p> <ul style="list-style-type: none"> • Designation of Unrestricted Net Assets (A)
	<p><u>September – 9/26/13</u></p> <ul style="list-style-type: none"> • 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"> • 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)

Ethics Training Certification

Jones – June 2013

Morrison – June 2013