

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: TTAD Core Goals Review 2012-2013

Purpose	Information:	Guidance:	Decision: X
Action	Review and potentially adopt Core Goals for FY 2012-2013. Once finalized, these goals will be at the forefront of District decision making, focus, and guidance for the 2012-2013 Budget year.		
Last Action	<p>The Board approved the Airport District Strategic Plan at the Oct. 2011 Board Meeting and the FY2012-2013 Budget at the Sept. 2012 Meeting.</p> <p>The Board held a Goal Setting and Budget Workshop on April 18, 2012 emphasizing Strategic Plan considerations as we discussed and planned for the FY2012-2013 Budget.</p>		
Discussion	<p>These draft goals are a summary of the Goal Setting Budget Workshop, subsequent budget workshops and other Board meeting discussions regarding our objectives for this budget year. This is a draft document and open to modifications and amendments. Staff's intention is to review this first draft with the Board, incorporate any changes or modifications, and adopt the goals. If more time is needed for consideration and review, this item can be continued to the Nov. 29th Board Meeting.</p> <p>Staff will use these goals once finalized to categorize by goal, each applicable budget line items, budgeted programs, and initiatives for this fiscal year. Not only will this help our focus and priorities for the fiscal year but it will allow us to measure how we are doing in meeting Strategic Plan directives.</p>		
Fiscal Impact	Core Goals, when implemented, will assist in focus and priorities for funds budgeted in the FY 2012-2013 Budget.		
Communication Strategy	The General Manager has solicited input from Airport staff. Any new concepts or ideas will be brought to the Board's attention. These core goals are an attempt to summarize the FY2013 Budget and to bring together concepts previously discussed and reviewed in other public meetings and processes.		
Attachments	Draft - TTAD Core Goals for FY2012-2013		