

TTAD Rolling Agenda

Time Frame	Month
3 Hours	<p><u>September – 9/6/12 (Special – Budget Workshop #2)</u></p> <ul style="list-style-type: none"> • Budget Goals (Strategic Plan) (A)
<p>1:30</p> <p>1:00</p> <p>:45</p> <p>:15</p> <p>:30</p> <p>:45</p> <p>:15</p> <p>:45</p> <p>:15</p> <p>Total 6:00</p>	<p><u>September – 9/27/12</u></p> <ul style="list-style-type: none"> • ACAT Selection (A) • Budget Adoption (A) • General Manager Quarterly Performance Review (CS) • Runway Length and Load Bearing Update (I) • Master Plan Contract Approval • Ground Power Unit – Purchase Decision (A) • Final Report and Completion of Administration Building Project (I) • Final Resolution and Project Completion Report on Flight Tracking System (I) • Possible dates for November / December Board Mtgs. & January Workshop (Monthly Master Plan Updates and Coordination meetings will be populated into Rolling Agenda as schedule is drafted with consultant.)
<p>:15</p> <p>:15</p> <p>:15</p> <p>:15</p> <p>:15</p> <p>:30</p> <p>:15</p> <p>:15</p> <p>:15</p> <p>1:00</p> <p><u>1:00</u></p> <p>Total 4:30</p>	<p><u>October – 10/25/12</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)-Consent • Quarterly Communication Report (I)-Consent • Investment Policy Review (A)-Consent • ACAT Selection Process (A) • Financial Report – Rates and Fees Progress (I) • Land Use Assessment and Property Acquisition Watch List (G) • Fall News Letter Discussion (G) • Trust/Annuity for Waddle Ranch (G) • Forest Management Plan Update (A)
	<p><u>November and/or December 2012 (Dates TBD)</u></p> <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) • General Manager Annual Performance Review (CS) • Holiday Party • End of Year Financial Report – Rates and Fees Progress (I)

(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>January – 1/24/13</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Spring News Letter Review (G)
	<p><u>January – 2013</u> <i>(Team Building Workshop – Date TBD)</i></p>
	<p><u>February – 2/28/13</u></p> <ul style="list-style-type: none"> • PI 504 Revision – Property & Minimum Standards (G) – Includes Non-Compete Policy • Board Meeting Time Change Discussion (G)
	<p><u>March – 3/28/13</u></p> <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)
	<p><u>April – 2013</u> <i>(Special – Budget/Goal Workshop)</i></p> <ul style="list-style-type: none"> • Annual Goal Setting Workshop (G)
	<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)

Ethics Training Certification

Jones – June 2013

Morrison – June 2013