

## TTAD Rolling Agenda

Time Frame	Month
:20 :30 :15 :10 :45 :45 :30 :45 :30 <b>Total 3:45</b>	<u><b>August – 8/23/12</b></u> <ul style="list-style-type: none"> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• Board Meeting Time Change (G)</li> <li>• Master Plan Contract Approval (A)</li> <li>• 2012 Pavement Maintenance Update (I)</li> <li>• Ground Power Unit (G)</li> <li>• Forest Management Plan Update Presentation (G)</li> <li>• Air Fair Wrap Up Report</li> <li>• Trust Annuity for Waddle Ranch (G)</li> <li>• Final Resolution and Project Completion Report on Flight Tracking System (I)</li> </ul>
<b>3 Hours</b>	<u><b>September – 9/6/12 (Special – Budget Workshop #2)</b></u> <ul style="list-style-type: none"> <li>• Budget Goals (Strategic Plan) (A)</li> </ul>
1:30 :30 :45 1:00 :30 1:00 <b>Total 5:15</b>	<u><b>September – 9/27/12</b></u> <ul style="list-style-type: none"> <li>• ACAT Selection (A)</li> <li>• Employee Cost of Living Adjustment (A)</li> <li>• Budget Adoption (A)</li> <li>• General Manager Quarterly Performance Review (CS)</li> <li>• Runway Length and Load Bearing Update (I)</li> <li>• PI 504 Revision – Property &amp; Minimum Standards (G) – Includes Non-Compete Policy (Monthly Master Plan Updates and Coordination meetings will be populated into Rolling Agenda as schedule is drafted with consultant.)</li> </ul>
	<u><b>October – 10/25/12</b></u> <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)-Consent</li> <li>• Quarterly Communication Report (I)-Consent</li> <li>• Investment Policy Review (A)-Consent</li> <li>• ACAT Selection Process (A)</li> <li>• Financial Report – Rates and Fees Progress (I)</li> <li>• Land Use Assessment and Property Acquisition Watch List (G)</li> </ul>
	<u><b>November and/or December 2012 (Dates TBD)</b></u> <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> <li>• General Manager Annual Performance Review (CS)</li> <li>• Holiday Party</li> <li>• End of Year Financial Report – Rates and Fees Progress (I)</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 9/17/14**

	<p><b><u>January – 1/24/13</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• <a href="#">Spring News Letter Review (G)</a></li> </ul>
	<p><b><u>January – 2013</u></b> (<i>Team Building Workshop – Date TBD</i>)</p>
	<p><b><u>February – 2/28/13</u></b></p>
	<p><b><u>March – 3/28/13</u></b></p> <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> </ul>
	<p><b><u>April – 2013</u></b> (<i>Special – Budget/Goal Workshop</i>)</p> <ul style="list-style-type: none"> <li>• Annual Goal Setting Workshop (G)</li> </ul>
	<p><b><u>April – 4/25/13</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> </ul>
	<p><b><u>May – 5/23/13</u></b></p> <ul style="list-style-type: none"> <li>• FY 2014 Budget Assumptions Review (G)</li> </ul>
	<p><b><u>June – 6/27/13</u></b></p> <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>
	<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>

**Ethics Training Certification**

Jones – June 2013

Morrison – June 2013