

TTAD Rolling Agenda

Time Frame	Month
	<u>July – 7/26/12</u>
:15	<ul style="list-style-type: none"> • Quarterly Noise Reports (I)
:15	<ul style="list-style-type: none"> • Quarterly Communication Report (I)
:30	<ul style="list-style-type: none"> • ACAT Selection Process Discussion (I)
:30	<ul style="list-style-type: none"> • Air Fair Committee Report (I)
:10	<ul style="list-style-type: none"> • Resolution Amending CalPERS Contract (A)
:30	<ul style="list-style-type: none"> • Financial Report – Rates and Fees Progress (I)
:30	<ul style="list-style-type: none"> • Final Resolution and Project Completion Report on Flight Tracking System (I)
:10	<ul style="list-style-type: none"> • Capital Facilities Plan – Structures (G) - Progress Update
:45	<ul style="list-style-type: none"> • Potential Closed Session on Old Town Corp. Yard. (G)
:45	<ul style="list-style-type: none"> • Potential Closed Session on Alder Hill Beacon (G)
<u>1:00</u>	<ul style="list-style-type: none"> • Brockway Summit Development Proposals (I) and (G)
Total 4:30	
	<u>August – 8/23/12</u>
:20	<ul style="list-style-type: none"> • Designation of Unrestricted Net Assets (A)
:30	<ul style="list-style-type: none"> • Board Meeting Time Change (G)
:15	<ul style="list-style-type: none"> • Master Plan Contract Approval (A)
:10	<ul style="list-style-type: none"> • 2012 Pavement Maintenance Update (I)
:45	<ul style="list-style-type: none"> • Ground Power Unit (G)
:45	<ul style="list-style-type: none"> • Forest Management Plan Update Presentation (G)
:30	<ul style="list-style-type: none"> • Air Fair Wrap Up Report
<u>:45</u>	<ul style="list-style-type: none"> • Trust Annuity for Waddle Ranch (G)
Total 3:15	
3 Hours	<u>September – 9/6/12 (Special – Budget Workshop #2)</u>
	<ul style="list-style-type: none"> • Budget Goals (Strategic Plan) (A)
	<u>September – 9/27/12</u>
1:30	<ul style="list-style-type: none"> • ACAT Selection (A)
:30	<ul style="list-style-type: none"> • Employee Cost of Living Adjustment (A)
:45	<ul style="list-style-type: none"> • Budget Adoption (A)
1:00	<ul style="list-style-type: none"> • General Manager Quarterly Performance Review (CS)
:30	<ul style="list-style-type: none"> • Runway Length and Load Bearing Update (I)
<u>1:00</u>	<ul style="list-style-type: none"> • PI 504 Revision – Property & 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.)
Total 5:15	
	<u>October – 10/25/12</u>
	<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

(I) = Information (G) = Guidance (A) = Action (CS) = Closed Session (E) = Election years (C) = Consent (P) = Proposal (R) = Reminder

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	<ul style="list-style-type: none"> • ACAT Selection Process (A) • Financial Report – Rates and Fees Progress (I) • Land Use Assessment and Property Acquisition Watch List (G)
	<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)
	<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 (Team Building Workshop – Date TBD)</u></p>
	<p><u>February – 2/28/13</u></p>
	<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 (Special – Budget/Goal Workshop)</u></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)

Ethics Training Certification

Jones – June 2013

Morrison – June 2013

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