

TTAD Rolling Agenda

January – 1/31/12 *(Team Building Workshop – Town of Truckee)*

February – 2/23/12

- Final Policy Instruction Review – Policy Book (I)
- Forest Management Plan update (I)
- Open Space Acquisition Assessment (G)
- Runway Load Bearing Capacity (G)
- GPU Recommendation (G)
- Annual Noise Report (I)
- Master Plan – Final RFQ (A)
- March/April Newsletter (G)
- Air Fair Committee Report (I)

March – 3/?/12 *(Ribbon Cutting)*

March – 3/22/12

- Annual Form 700 (R)
- Employee Medical Insurance Renewal (A)
- Ad-Hoc Committee Appointments – Employee Benefits Review (A)
- General Manager Quarterly Performance Review (CS)
- Peak Staffing (G)
- PI 504 Revision – Property & Minimum Standards (G) – Includes Non-Compete Policy
- Air Fair Committee Report (I)
- Alder Hill Beacon – update (I)

April – 4/?/12 *(Special – Budget/Goal Workshop)*

- Annual Goal Setting Workshop (G)

April – 4/26/12 *(Offsite – North Tahoe Event Center)*

- Quarterly Noise Reports (I)
- Quarterly Communication Report (I)
- Air Fair Committee Report (I)
- Financial Report – Rates and Fees Progress (I)
- Trust Annuity for Waddle Ranch

April or May *(RNAV Procedures Joint Meeting)*

May – 5/10/12 *(Special – Budget Workshop #1)*

- Budget Goals (Strategic Plan) (G)

May – 5/24/12

- Air Fair Committee Report (I)

June – 6/28/12

- Ad-Hoc Committee – Employee Benefits Review (G)
- General Manager Quarterly Performance Review (CS)
- [Air Fair Committee Report \(I\)](#)
- [Capital Facilities Plan – Structures \(G\)](#)

July – 7/26/12

- Quarterly Noise Reports (I)
- Quarterly Communication Report (I)
- Budget Assumptions (G)
- Audit Engagement Letter (A)
- ACAT Selection Process Discussion (I)
- [Air Fair Committee Report \(I\)](#)
- [Financial Report – Rates and Fees Progress \(I\)](#)

August – 8/23/12

- Designation of Unrestricted Net Assets (A)
- [Air Fair Committee Report \(I\)](#)

September – 9/13/12 *(Special – Budget Workshop #2)*

- Budget Goals (Strategic Plan) (A)

September – 9/27/12

- ACAT Selection (A)
- Employee Cost of Living Adjustment (A)
- Budget Adoption (A)
- General Manager Quarterly Performance Review (CS)

October – 10/25/12

- 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 \(I\)](#)

November and/or December 2012 *(Dates TBD)*

- 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 \(I\)](#)

January – 1/24/13

- Quarterly Noise Reports (I)
- Quarterly Communication Report (I)

January – 2013 (*Team Building Workshop – Date TBD*)

Ethics Training Certification

Jones – June 2013

Morrison – June 2013