

TTAD Rolling Agenda

December – 12/01/2011

- General Manager Quarterly/Annual Performance Review (CS)(Possibly Dec. Meeting)
- 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)
- Alder Hill Resolution (G or A)
- Pavement Management (G or A)
- PI Update 300 (A)
- RNAV Approach/Departure Update (I)
- Peak Staffing (G)
- Trust/Annuity for Waddle Ranch (G)
- Off-site Meeting Locations – 2012 (A)

December – 12/3/11 *(District Holiday Party)*

January – 1/26/12

- Quarterly Noise Reports (I)
- General Manager Quarterly Performance Review (CS)
- Quarterly Communication Report (I)
- Final Policy Instruction Review (I)
- Non Compete Policy (G)
- GPU Proposal (G or A)

January – 1/31/12 *(Team Building Workshop – Date TBD)*

February – 2/23/12 *(Offsite – TBD)*

- PI 504 Revision – Property & Minimum Standards (G)
- Forrest Management Plan update (I)

March – 3/22/12

- Annual Form 700 (R)
- Employee Medical Insurance Renewal (A)
- Ad-Hoc Committee Appointments – Employee Benefits Review (A)

April – 4/26/12

- Quarterly Noise Reports (I)
- General Manager Quarterly Performance Review (CS)
- Quarterly Communication Report (I)

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

- Budget Goals (Strategic Plan) (G)

May – 5/24/12

June – 6/28/12 *(Offsite – TBD)*

- Ad-Hoc Committee – Employee Benefits Review (G)

July – 7/26/12

- Quarterly Noise Reports (I)
- General Manager Quarterly Performance Review (CS)
- Quarterly Communication Report (I)
- Budget Assumptions (G)
- Audit Engagement Letter (A)
- ACAT Selection Process Discussion (I)

August – 8/23/12

- Designation of Unrestricted Net Assets (A)

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)

October – 10/25/2012 *(Offsite – TBD)*

- 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)

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)

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- Holiday Party

Ethics Training Certification

Jones – June 2013

Morrison – June 2013