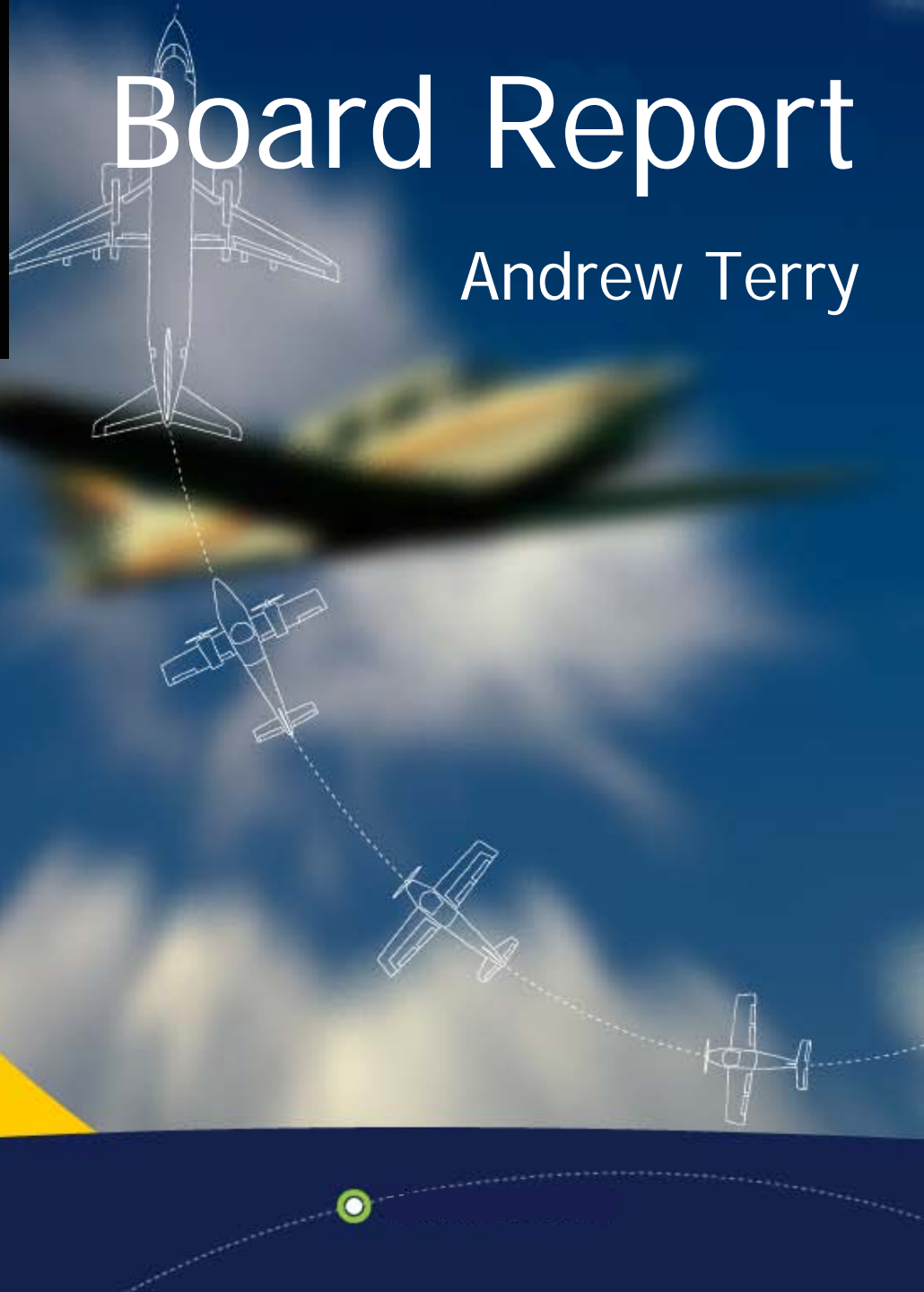




# ACAT

# Board Report

Andrew Terry



- iPads
  - Another paperless meeting
  - Used for presentations
  - But a key finding ...
    - Requires not insignificant staff/IT support
  - Nothing to prevent recommending for Board use

# Status (cont.)

- Outreach
  - Presentation for homeowner associations
    - Need graphical update to TTAD standards
- Repositioning
  - Due to business demands or lack of infrastructure
  - Private vs. Fractional/Charter
- Airport Operations Monitoring Policy
- Budget – asking for a 2% increase
- Roadshows - Concord

END

END

# ACAT FY 11-12

ACAT FY 11-12																	
		2005/06	2006/07	2007/08	2008/09	2009/1	2010/11 Budget	2010/11					2011/12 Budget	Max	Adjusted Max	Markedup Value	
								Q1	Q2	Q3	Q4	YTD					% of Budget
1	<b>Meetings</b>																
2	Food	1,494	690	33		75	800	31.43	59.13			90.56	11%	800	1,494	747	747
3	Facilitator	2,825	3,000				3,000					0.00		3,000	3,000	3,000	3,000
4	Off-site room fees		1,025	1,064			1,100					0.00		1,100	1,064	1,064	1,064
5	ACAT stipends	7,250	7,300	7,200	7,000	7,000	7,200	1,800.00	1,800.00	1,800.00		5,400.00	75%	7,200	7,300	7,300	7,300
6	Other meeting expenses	2,925					0					0.00		0	2,925	1,463	1,463
7		<b>14,494</b>	<b>12,015</b>	<b>8,296</b>	<b>7,000</b>	<b>7,075</b>	<b>12,100</b>	<b>1,831.43</b>	<b>1,859.13</b>	<b>1,800.00</b>	<b>0.00</b>	<b>5,490.56</b>	<b>45%</b>	<b>12,100</b>			
8	<b>Materials</b>																
9	Subscriptions	773					400					0.00		400	773	386	386
	iPad 3G													1,800			
10	Software	200	270	1,079	270	1,409	0					0.00		0	1,079	1,409	1,409
11	Office Supplies	59	274	49	273	13	300	303.59				303.59	101%	400	1,409	304	304
12	Other Materials	808		33	535		600					0.00		600	808	535	535
13		<b>1,839</b>	<b>544</b>	<b>1,161</b>	<b>1,078</b>	<b>1,422</b>	<b>1,300</b>	<b>303.59</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>303.59</b>	<b>23%</b>	<b>3,200</b>			
14	<b>Professional Services</b>																
15	Legal Counsel	7,494					4,000					0.00		4,000	7,494	3,747	3,747
16	Technical Assistance*		75	1,034	90	374	1,100					0.00		1,100	1,034	1,034	1,034
17	Consultant Fees**	-	-	-	-	-	-	-	-	-	-	-		-			
18	Jeppesen	28,166	13,615				0					0.00		0	28,166	14,083	14,083
19	Flight Tracking	3,800	3,800	2,250			0					0.00		0	3,800	3,800	3,800
20	Noise Monitoring						0					0.00		0	0	0	0
21	New Projects	33,498			28,420		30,000			833.99		833.99	3%	30,000	33,498	28,420	28,420
22	Computer Support	135	23				0			3,998.49		3,998.49	Issue	0	3,998	3,998	3,998
23	Administrative Support	22,000	18,783	2,658			0					0.00		0	22,000	18,783	18,783
24		<b>95,092</b>	<b>36,296</b>	<b>5,942</b>	<b>28,510</b>	<b>374</b>	<b>35,100</b>	<b>0.00</b>	<b>0.00</b>	<b>4,832.48</b>	<b>0.00</b>	<b>4,832.48</b>	<b>14%</b>	<b>35,100</b>			
25	<b>Travel and Education</b>																
26	Transportation	3,547	551	2,524	2,794	2,763	5,000	688.50	1,797.17	230.42		2,716.09	54%	3,000	3,547	2,794	2,794
27	Lodging	2,994	191	2,513	1,501	2,515	4,000	321.90	2,664.07	184.35		3,170.32	79%	4,000	3,170	3,170	3,170
28	Meals	626	142	384	286	550	1,000	83.60	342.58	40.96		467.14	47%	600	2,515	550	550
29	Conference Registration	2,607	221	1,263	1,544	1,199	3,000		1,989.00			1,989.00	66%	2,000	2,607	1,989	1,989
30		<b>9,773</b>	<b>1,105</b>	<b>6,684</b>	<b>6,125</b>	<b>7,027</b>	<b>13,000</b>	<b>1,094.00</b>	<b>6,792.82</b>	<b>455.73</b>	<b>0.00</b>	<b>8,342.55</b>	<b>64%</b>	<b>9,600</b>			
31	<b>Public Outreach</b>																
32	Advertising	1,210	5,568	1,594	1,100	806	6,000			102.14		102.14	2%	6,000	5,568	5,568	5,568
33	Mailings and Postage						0					0.00		0	806	0	0
34	Special Meeting/Workshop Fees						0					0.00		0	0	0	0
35	Other Outreach Expenses	50	1,135	6,802	-335		7,000			9969.92		9,969.92	142%	10,000	9,970	9,970	9,970
36		<b>1,260</b>	<b>6,702</b>	<b>8,397</b>	<b>765</b>	<b>806</b>	<b>13,000</b>	<b>0.00</b>	<b>0.00</b>	<b>10,072.06</b>	<b>0.00</b>	<b>10,072.06</b>	<b>77%</b>	<b>16,000</b>			
37	<b>ACAT Total</b>	<b>122,458</b>	<b>56,662</b>	<b>30,480</b>	<b>43,478</b>	<b>16,705</b>	<b>74,500</b>	<b>3,229.02</b>	<b>8,651.95</b>	<b>17,160.27</b>	<b>0.00</b>	<b>29,041.24</b>	<b>39%</b>	<b>76,000</b>	122,458	61,229	61,229

\* Refers to fees and expenses related to developing and implementing ACAT projects

\*\* Subject to Board approval before any funds expended.