

TTAD Rolling Agenda

Time Frame	Month
	<p><u>February 12 - 2015 (Staff / Board of Directors Retreat)</u></p> <ul style="list-style-type: none"> • What is Managed Growth and the Airport's Land Use Development Strategy
<p>1:00 :30 :15 :15 :30 :30 :45 Total 3:45</p>	<p><u>February 25 - 2015</u></p> <ul style="list-style-type: none"> • Presentation of Multi-use Hangar Concept and Budget Report (A) • Final Pavement Management Summer Work Program (A) • Quarterly Engineers Report (I) • Kid Zone Presentation on Air Maze (A) • Night Operations Presentation by ACAT (A) • Annual ARFF Report and Engine Presentation (A) • Monthly Regular and Routine Agenda Items
	<p><u>March 25 – 2015</u></p> <ul style="list-style-type: none"> • Air Fair Update (I) • General Manager Quarterly Performance Review (CS)
	<p><u>April – 2015</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • Air Show Update (I) • Resolutions calling general district elections in Placer and Nevada counties (A) • Spring News Letter Review (G)
	<p><u>May – 2015</u></p> <ul style="list-style-type: none"> • Air Show Update (I) • Airport Engineer Update (I)
	<p><u>June – 2015</u></p> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Property Insurance Renewal (A)
	<p><u>July – 2015</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (C) • Quarterly Communication Report (C) • Airport Engineer Update (I) • ACAT Report and Selection Process Discussion (I) • General Manager Quarterly Performance Review (CS)
	<p><u>August – 2015</u></p> <ul style="list-style-type: none"> • Land Leasing Update (I) • Air Show Recap and Update (I) • Employee Medical Insurance Renewal (A)
	<p><u>September – 2015 (Special – Budget Workshop)</u></p> <ul style="list-style-type: none"> • Budget Workshop
	<p><u>September – 2015</u></p> <ul style="list-style-type: none"> • Designation of Unrestricted Net Assets (A) • ACAT Member Selection (A)
	<p><u>October – 2015</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) – Consent

(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 1/23/15

	<ul style="list-style-type: none"> • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent • Annual Appropriation Limit Resolution (A) • Fall News Letter Review (G) • Quarterly Communication Report (I) – Consent • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS)
	<p><u>November/December – 2015</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) • Quarterly Noise and Comment Report (C) • Quarterly Rates and Fees Report (C)
	<p><u>January – 2016</u></p> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • New Quarterly Rates and Fees Revenue Report (I) • Air Show Update (I)

Required Ethics Training Due (every 2 years)

Bullock – March 2016

Hetherington – August 2015

Morrison – June 2016

Jones – July 2015

Stoner – February 2014

Smith – July 2016

Van Berkem – June 2016

Wallace – January 2015

(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 1/23/15