

## TTAD Rolling Agenda

Time Frame	Month
:15 :45 1:00 :30 :30 :30 :15 :30 4:15	<b><u>March 25 – 2015</u></b> <ul style="list-style-type: none"> <li>• Air Fair Update (I)</li> <li>• Monthly Regular and Routine Agenda Items</li> <li>• Hangar 3 Concept and Budget Report (A)</li> <li>• Regional Air Service Development Proposal (A)</li> <li>• Annual ARFF Report and Engine Presentation (I)</li> <li>• BGCNLT Education Partnership Proposal (A)</li> <li>• Operations Camera Proposal (A)</li> <li>• PI-212 Policy Update (A)</li> </ul>
	<b><u>April – 2015</u></b> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• Air Show Update (I)</li> <li>• Resolutions calling general district elections in Placer and Nevada counties (A)</li> <li>• Spring News Letter Review (G)</li> </ul>
	<b><u>May – 2015</u></b> <ul style="list-style-type: none"> <li>• Air Show Update (I)</li> <li>• Airport Engineer Update (I)</li> </ul>
	<b><u>June – 2015</u></b> <ul style="list-style-type: none"> <li>• Air Show Update (I)</li> <li>• ACAT Report (I)</li> <li>• Property Insurance Renewal (A)</li> </ul>
	<b><u>July – 2015</u></b> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (C)</li> <li>• Quarterly Communication Report (C)</li> <li>• Airport Engineer Update (I)</li> <li>• ACAT Report and Selection Process Discussion (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> </ul>
	<b><u>August – 2015</u></b> <ul style="list-style-type: none"> <li>• Air Show Recap and Update (I)</li> <li>• Employee Medical Insurance Renewal (A)</li> </ul>
	<b><u>September – 2015 (Special – Budget Workshop)</u></b> <ul style="list-style-type: none"> <li>• Budget Workshop</li> </ul>
	<b><u>September – 2015</u></b> <ul style="list-style-type: none"> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• ACAT Member Selection (A)</li> </ul>
	<b><u>October – 2015</u></b> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I) – Consent</li> <li>• Annual Reporting of Reimbursements and Disclosure Report (I) – Consent</li> <li>• Annual Appropriation Limit Resolution (A)</li> <li>• Fall News Letter Review (G)</li> <li>• Quarterly Communication Report (I) – Consent</li> <li>• Investment Policy Review (A) – Consent</li> </ul>

(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 2/20/15*

	<ul style="list-style-type: none"> <li>• General Manager Annual Performance Review (CS)</li> </ul>
	<p><b><u>November/December – 2015</u></b></p> <ul style="list-style-type: none"> <li>• Annual Auditor Presentation (I, A)</li> <li>• Annual ACIP Review (A)</li> <li>• Annual Selection of Board President and Vice President (A)</li> <li>• Annual Statement of Facts to PL/NV Co's, State Controller (R)</li> <li>• Liability Insurance (A)</li> <li>• Quarterly Noise and Comment Report (C)</li> <li>• Quarterly Rates and Fees Report (C)</li> </ul>
	<p><b><u>January – 2016</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• New Quarterly Rates and Fees Revenue Report (I)</li> <li>• Air Show Update (I)</li> </ul>
	<p><b><u>February - 2016</u></b></p>

**Required Ethics Training Due (every 2 years)**

- Bullock – March 2016
- Hetherington – August 2015
- Morrison – June 2016
- Jones – July 2015
- Stoner – January 2017
- Smith – July 2016
- Van Berkem – June 2016
- Wallace – February 2017