TTAD Rolling Agenda

Time Frame	Month
:30 :45 :15 :15 :30 1:15 **Total 3:30**	**April 22 – 2015** • Quarterly Noise Reports (I) • Routine Reports and Presentations (I) • Quarterly Communication Report (I) • Spring News Letter Review (G) • Update on calm wind runway program (I) • Hangar 3 Concept and Budget Report (G)
	May – 2015 • Air Show Update (I) • Airport Engineer Update (I)
	June – 2015 • Air Show Update (I) • ACAT Report (I) • Property Insurance Renewal (A)
	July – 2015 • 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)
	August – 2015 • Air Show Recap and Update (I) • Employee Medical Insurance Renewal (A)
	September – 2015 *(Special – Budget Workshop)* • Budget Workshop
	September – 2015 • Designation of Unrestricted Net Assets (A) • ACAT Member Selection (A)
	October – 2015 • Quarterly Noise Reports (I) – Consent • 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)
	November/December – 2015 • 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)

(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 3/20/15***

	January – 2016 • Quarterly Noise Reports (I) • Quarterly Communication Report (I) • New Quarterly Rates and Fees Revenue Report (I) • Air Show Update (I)
	February - 2016
	March – 2016 • Air Fair Update (I) • Monthly Regular and Routine Agenda Items

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