

## TTAD Rolling Agenda

Time Frame	Month
:10 :20 :30 :00 :10 :10 :20 :20 1:00 :10 :40 <b>Total 3:50</b>	<b><u>June 24 – 2015</u></b> <ul style="list-style-type: none"> <li>• Air Show Update (I)</li> <li>• ACAT Report (I)</li> <li>• Consent Items and Routine Reports (G)</li> <li>• Property Insurance Renewal (A)</li> <li>• PMCD (Minimum Standards &amp; Rules and Regs.) Update – (G)</li> <li>• Safety Management System Project Update (G)</li> <li>• Master Plan CEQA Review of Traffic (G)</li> <li>• Skydiving COP (A) if needed</li> <li>• Managed Growth Discussion (A) Follow-up from Board Retreat</li> <li>• Conflict of Interest Code (A)</li> <li>• Community Sponsorship Policy Amendment (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> <li>• Executive Hangar Report Presentation - Update (G) – Waiting for Demand Driver data.</li> <li>• PC-3 Land Transfer/Purchase Discussion (G)</li> <li>• Airspace Assessment Report (G)</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> <li>• Demand Drivers Report Presentation (G)</li> <li>• Executive Hangar Study Report Presentation (G)</li> <li>• Board Review and potential Approval of CEQA Mitigated Negative Declaration for Master Plan (A)</li> </ul>
	<b><u>August – 2015 (Special – Budget Workshop. August 26<sup>th</sup> 2:00 PM to 4:00 PM)</u></b> <ul style="list-style-type: none"> <li>• Budget Workshop</li> </ul>
	<b><u>September – 2015 (Meeting moved to Sept. 30<sup>th</sup>)</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> <li>• General Manager Annual Performance Review (CS)</li> </ul>

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*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 5/22/15*

	<p><b><u>November/December – 2015 (Meeting scheduled for Dec. 2<sup>nd</sup>)</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>
	<p><b><u>March – 2016</u></b></p> <ul style="list-style-type: none"> <li>• Air Show Update (I)</li> <li>• Monthly Regular and Routine Agenda Items</li> </ul>
	<p><b><u>April – 2016</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Noise Reports (I)</li> <li>• Routine Reports and Presentations (I)</li> <li>• Quarterly Communication Report (I)</li> <li>• Spring News Letter Review (G)</li> </ul>
	<p><b><u>May – 2015</u></b></p> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Air Show Update (I)</li> <li>• Airport Engineer Update (I)</li> <li>• Update on Summer Pavement Projects (I)</li> <li>• ACAT Report (G)</li> </ul>

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

Bullock – March 2016

Hetherington – August 2015

Morrison – June 2016

Jones – May 2017

Stoner – January 2017

Smith – July 2016

Van Berkem – June 2016

Wallace – February 2017

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