

## TTAD Rolling Agenda

Time Frame	Month
:20 :00 :40 :15 :15 :30 1:20 :30 :20 :20 :30 <b>Total 5:00</b>	<u><b>July – 2015</b></u> <ul style="list-style-type: none"> <li>• Quarterly Operations Reports (D)</li> <li>• Quarterly Financial Report (C)</li> <li>• Consent Items and Routine Reports (G)</li> <li>• Quarterly Communication Report (D)</li> <li>• Pavement Management/FAA Grants Update (D)</li> <li>• Skydiving Proposal (A)</li> <li>• Hangar 3 Concept and Budget Report (A)</li> <li>• Community Sponsorship Policy Revision (A)</li> <li>• PC-3 Land Transfer/Purchase Discussion (G)</li> <li>• ACAT Report and Selection Process Discussion (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> </ul>
	<u><b>August – 2015</b></u> <ul style="list-style-type: none"> <li>• Air Show Recap and Update (I)</li> <li>• Employee Medical Insurance Renewal (A) – Deferred to Fall 2015</li> <li>• Demand Drivers Report Presentation (G)</li> <li>• Maker Space Proposal - Truckee Roundhouse (A)</li> <li>• Executive Hangar Study Report Presentation (G)</li> <li>• SMS Gap Analysis Presentation (D)</li> <li>• Board Review and potential Approval of CEQA Mitigated Negative Declaration for Master Plan (A)</li> </ul>
	<u><b>August – 2015 (Special – Budget Workshop. August 26<sup>th</sup> 2:00 PM to 4:00 PM)</b></u> <ul style="list-style-type: none"> <li>• Budget Workshop</li> </ul>
	<u><b>September – 2015 (Meeting moved to Sept. 30<sup>th</sup>)</b></u> <ul style="list-style-type: none"> <li>• Designation of Unrestricted Net Assets (A)</li> <li>• Airspace Assessment Report (G)</li> <li>• ACAT Member Selection (A)</li> <li>• Budget Adoption (A)</li> </ul>
	<u><b>October – 2015</b></u> <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>
	<u><b>November/December – 2015 (Meeting scheduled for Dec. 2<sup>nd</sup>)</b></u> <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> </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 6/19/15**

	<ul style="list-style-type: none"> <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>
	<p><b><u>June – 2016</u></b></p> <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> </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