

## TTAD Rolling Agenda

| Time Frame   | Month  |
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| :30<br>:00<br>:05<br>:10<br>:10<br>:30<br>:05<br>:30<br>:15<br>:45<br><u>:45</u><br>3:45 | <b><u>November – 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> <li>• Designation of Unrestricted Net</li> <li>• Staff and Board Member Conference Reports (I)</li> <li>• Aircraft Surveillance/Seasonal Tower Feasibility Report (G)</li> <li>• Hangar 3 Traffic Impact Report</li> </ul> |
|  | <b><u>December – 2015 (Meeting scheduled for Dec. 2<sup>nd</sup>)</u></b> <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) - Consent</li> <li>• Liability Insurance (A)</li> <li>• Quarterly Noise and Comment Report (C)</li> <li>• Quarterly Rates and Fees Report (C)</li> <li>• PMCD Review (G)</li> <li>• SMS Presentation (G)</li> <li>• Executive Hangar Study Presentation (G)</li> <li>• Staff and Board Member Conference Reports (I)</li> </ul>                         |
|  | <b><u>January – 2016</u></b> <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>• PMCD Review and Adoption (A)</li> <li>• Air Show Update (I)</li> </ul>   |
|  | <b><u>February - 2016</u></b>  |
|  | <b><u>March – 2016</u></b> <ul style="list-style-type: none"> <li>• Air Show Update (I)</li> <li>• Monthly Regular and Routine Agenda Items</li> <li>• Airspace Audit Report (A)</li> </ul>  |
|  | <b><u>April – 2016</u></b> <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>   |
|  | <b><u>May – 2015</u></b> <ul style="list-style-type: none"> <li>• Consent Items and Routine Reports (I)</li> <li>• Air Show Update (I)</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 9/25/15*

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|  | <ul style="list-style-type: none"> <li>• Airport Engineer Update (I)</li> <li>• Update on Summer Pavement Projects (I)</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>  |
|  | <p><b><u>July – 2016</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Operations Report (D)</li> <li>• Quarterly Financial Report (C)</li> <li>• Consent Items and Routine Reports (G)</li> <li>• Quarterly Communications Report (D)</li> <li>• ACAT Report and Selection Process and Discussion (I)</li> <li>• General Manager Quarterly Performance Review (CS)</li> </ul> |
|  | <p><b><u>August – 2016</u></b></p> <ul style="list-style-type: none"> <li>• Air Show Recap and Update (I)</li> </ul>  |
|  | <p><b><u>September – 2016</u></b></p> <ul style="list-style-type: none"> <li>• ACAT Member Selection (A)</li> <li>• Budget Adoption (A)</li> </ul>  |

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

Bullock – March 2016

Hetherington – March 2017

Morrison – June 2016

Jones – May 2017

Stoner – January 2017

Smith – July 2016

Van Berkem – June 2016

Wallace – February 2017

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