

TTAD Rolling Agenda

Month

May 22, 2024

Consent

- April Minutes (C)
- Monthly Service Bills and Fees (C)
- ARFF Annual Report (C)
- Monthly TTAD Community Sponsorship Requests (c)
- Call for General Election in Nevada County and Placer County (C) (every even year)

Special Presentation

- Truckee Roundhouse
- CalFire Grant – TTAD Waddle Ranch

Action

- Annual Audit Presentation and Acceptance (A)
- RFP Land Lease Opportunity (A)
- Board of Directors Insurance (A) Resolution (CalPERS) and Meeting Stipend Policy Instruction

Information

- 2023 Airshow and Family Festival Preview (I)
- Peak Period Runway Utilization Report - Winter (I)
- Board and Staff Committee Assignment Report (I)

Guidance

- Management Team Reports (G)
- Finalize Budget Timeline and Workshop Date FY2024 Budget (G)
- Review Annual Employee COLA Adjustment (G)

June 26, 2024

Consent

- May Minutes (C)
- Monthly Service Bills and Fees (C)
- Property Insurance Renewal (C)
- Approval of Annual Employee COLA (C)
- Approval of GM COLA (C)

Action

- Annual ACIP Review (A)

Information

- Designation of Unrestricted Net Assets (A)
- Board and Staff Committee Assignment Report (I)
- Management Team Reports (G)

July 24, 2024

Consent

- June Minutes (C)
- Monthly Service Bills and Fees (C)
- Property, Liability, Cyber Insurance Renewal (C)
- Monthly TTAD Community Sponsorship Requests (C)

Action

Information

- Quarterly Financial Report (I)
- Quarterly Operations and Comment Report (I)
- Board and Staff Committee Assignment Report (I)
- Management Team Reports (G)

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TTAD Rolling Agenda

August 28, 2024

Consent

- July Minutes
- Monthly Service Bills and Fees
- Property, Liability, and Cyber Insurance Renewal
- Monthly TTAD Community Sponsorship Requests

Action

- PI 204 Conflict of Interest Code Review and Approval every even year (A)

Information

- Board and Staff Committee Assignment Report (I)
- Management Team Reports (G)

September 25, 2024

Consent

- August Minutes (C)
- Monthly Service Bills and Fees (C)

Action

Information

- 2023 TTAD Airshow Recap and Budget Request(I)
- ACT Forum Report (I)
- Board and Staff Committee Assignment Report (I)
- Management Team Reports (G)

Closed Session

- GM Quarterly Performance Review (CS)

October 23, 2024

Consent

- September Minutes (C)
- Monthly Service Bills and Fees (C)
- Monthly TTAD Community Sponsorship Requests

SPECIAL PRESENTATION

- Mission to Mars Summer Camp Review
- Boys and Girls Club of North Lake Tahoe Annual Program Review

Action

- 2023 TTAD Airshow Recap and Budget Request (A)

Information

- FY2024 Final Budget Review #1 (G)
- Quarterly Financial Report (I)
- Quarterly Operations and Comment Report (I)
- Peak Period Runway Utilization Report – Summer (I)
- Board and Staff Committee Assignment Report (I)
- Management Team Reports (G)

December 4, 2024

Consent

- October Minutes (C)
- Monthly Service Bills and Fees (C)
- Monthly TTAD Community Sponsorship Requests (C)
- Hangar CPI Adjustment (C)

Action

- FY2024 Final Budget Approval (A)

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TTAD Rolling Agenda

- Assignment of Board President & Vice President (A)

Information

- Board and Staff Committee Assignment Report (I)
- Management Team Reports (G)

January 2025

Consent

- November/December Minutes (C)
- Monthly Service Bills and Fees (C)
- Monthly TTAD Community Sponsorship Requests (C)

Special Presentation

- Annual Board of Directors Training (Brown Act, FPPC Form 700, Conflict of Interest)

Action

- Liability Insurance Renewal (A) when needed due to an increase in premiums.

Information

- Updated Master Fee Schedule (I)
- Quarterly Financial Report (I)
- Annual Operations and Comment Report (I)
- Board and Staff Committee Assignment Report (I)
- Management Team Reports (G)

Closed Session

GM Quarterly Performance Review (CS)

February 2025

Consent

- January Minutes (C)
- Monthly Service Bills and Fees (C)
- Monthly TTAD Community Sponsorship Requests

Action

Information

- Quarterly Pilot/Passenger Outreach Report (I)
- Board and Staff Committee Assignment Report (I)

Guidance

Management Team Reports (G)

March 2025

Consent

- February Minutes (C)
- Monthly Service Bills and Fees (C)
- Annual Reporting of Reimbursements and Disclosure Report (C)
- Monthly TTAD Community Sponsorship Requests

Action

- Board of Directors Insurance Revision (A)

Information

- ACT Forum Report (I)
- Board and Staff Committee Assignment Report (I)

Guidance

Management Team Reports (G)

April 24, 2024

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<p><u>Consent</u></p> <ul style="list-style-type: none"> • March Minutes (C) • Monthly Service Bills and Fees (C) • Monthly TTAD Community Sponsorship Requests (C) <p><u>Action</u></p> <p><u>Information</u></p> <ul style="list-style-type: none"> • Board and Staff Committee Assignment Report (I) <p><u>Guidance</u></p> <ul style="list-style-type: none"> • Management Team Reports (G) <p><u>Closed Session</u></p> <ul style="list-style-type: none"> • Annual GM Performance Review (CS) • Conference with Labor Negotiators (CS)

<p>Required Ethics Training Due (every 2 years)</p> <p>O’Dette – March 2025</p> <p>Hetherington – April 2025</p> <p>Rohlf – November 2024</p> <p>Etnyre – May 2024</p> <p>Stephens – December 2026</p> <p>Diamond – January 2025</p> <p>Woo – May 2025</p> <p>Hoffman – May 2025</p> <p>Menasco – September 2024</p>	<p>Required Anti-Harassment Training Due (every 2 years)</p> <p>Stephens – June 2025</p> <p>O’Dette – June 2025</p> <p>Hetherington – June 2025</p> <p>Rohlf – August 2025</p> <p>Diamond – March 2025</p> <p>Etnyre – May 2024</p> <p>Hoffman – November 2024</p> <p>Menasco – February 2025</p> <p>Woo – February 2025</p>
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Service Contracts Tracking List		
Vendor	Service	Expiration Date
Brandley Engineering	Aviation/Airport Engineering Services	January 2026
Mead & Hunt	Planning – Master Plan Phase I	October 2023
BBK	Special District, General, HR Legal Services	Retainer Agreement
Auerbach Engineering	General Civil Engineering (Local Engineer)	January 2026
Kaplan Kirsch Rockwell	Specialized Aviation Legal Services	Retainer Agreement

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