

TTAD Rolling Agenda

Month
<p><u>August 27, 2025</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • July Regular Meeting Minutes • July Special Meeting Minutes • Monthly Service Bills and Fees <p><u>Action</u></p> <ul style="list-style-type: none"> • PI 204 Conflict of Interest Code Review and Approval every even year (A) <p><u>Information</u></p> <ul style="list-style-type: none"> • Board and Staff Committee Assignment Report (I) <ul style="list-style-type: none"> • ACT Meeting: TBD • Management Team Reports (G) • Strategic Plan 2025-2028 Implementation Plan (I)
<p><u>September 24, 2025</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • August Minutes (C) • Monthly Service Bills and Fees (C) <p><u>Action</u></p> <ul style="list-style-type: none"> • Annual ACIP Review (A) • 2026 Budget Workshop 1 of 2 (D) <p><u>Information</u></p> <ul style="list-style-type: none"> • Board and Staff Committee Assignment Report (I) <ul style="list-style-type: none"> ○ ACT Meeting: TTAD CY 2026 Budget Discussion • Management Team Reports (G) <p><u>Closed Session</u></p> <ul style="list-style-type: none"> • GM Quarterly Performance Review (CS)
<p><u>October 22, 2025</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • September Minutes (C) • Monthly Service Bills and Fees (C) • AB 2561 (2024) Local Agencies: Vacancy Report (C) <p><u>Action</u></p> <ul style="list-style-type: none"> • 2026 Budget Workshop 2 of 2 (D) • 2026 Final Budget Approval (A) <p><u>Information</u></p> <ul style="list-style-type: none"> • Quarterly Financial Report (I) • Quarterly Operations and Comment Report (I) • Peak Period Runway Utilization Report – Summer (I) • Board and Staff Committee Assignment Report (I) <ul style="list-style-type: none"> ○ ACT Meeting: Hangar and TTAD Facility Rent Study Results (October) ○ ACT Meeting: Winter Weather/Snow Ops Overview (November) • Management Team Reports (G)
<p><u>December 3, 2025</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • October Minutes (C) • Monthly Service Bills and Fees (C) <p><u>SPECIAL PRESENTATION</u></p> <ul style="list-style-type: none"> • Aviation STEAM Programs Annual Review

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<ul style="list-style-type: none"> • Wildfire Mitigation Projects Annual Review <p><u>Information</u></p> <ul style="list-style-type: none"> • Board and Staff Committee Assignment Report (I) <ul style="list-style-type: none"> ◦ ACT Meeting: Update on Unleaded Aviation Fuel Replacement • Management Team Reports (G) <p><u>Closed Session</u></p> <ul style="list-style-type: none"> • GM Quarterly Performance Review (CS)
<p><u>January 2026</u></p> <p><u>Special Action Item</u></p> <ul style="list-style-type: none"> • Assignment of Board President & Vice President (A) <p><u>Consent</u></p> <ul style="list-style-type: none"> • November/December Minutes (C) • Monthly Service Bills and Fees (C) <p><u>Special Presentation</u></p> <ul style="list-style-type: none"> • Annual Board of Directors Training - BBK (Brown Act, FPPC Form 700, Conflict of Interest) <p><u>Action</u></p> <ul style="list-style-type: none"> • Property/Liability Insurance Renewal (A) when needed due to an increase in premiums. <p><u>Information</u></p> <ul style="list-style-type: none"> • Annual Operations and Comment Report (I) • Board and Staff Committee Assignment Report (I) • Management Team Reports (G)
<p><u>February 2026</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • January Minutes (C) • Monthly Service Bills and Fees (C) <p><u>Action</u></p> <p><u>Information</u></p> <ul style="list-style-type: none"> • Quarterly Financial Report (I) • Quarterly Pilot/Passenger Outreach Report (I) • Board and Staff Committee Assignment Report (I) <p><u>Guidance</u></p> <ul style="list-style-type: none"> • Management Team Reports (G)
<p><u>March 2026</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • February Minutes (C) • February Monthly Service Bills and Fees (C) • Annual Reporting of Reimbursements and Disclosure Report (C) <p><u>Action</u></p> <p><u>Information</u></p> <ul style="list-style-type: none"> • ACT Forum Report (I) • 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"> • GM Annual Performance Review (CS) • Conference with Labor Negotiators (CS)
<p><u>April 2026</u></p>

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Consent

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

Action

- Consideration of GM Merit Increase and Performance Bonus (A)

Information

- Board and Staff Committee Assignment Report (I)

Guidance

- Management Team Reports (G)
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May 2026

Consent

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

Action

- Annual Audit Presentation and Acceptance (A)
- Approval of annual Appropriations Limit Resolution (A)

Information

- Peak Period Runway Utilization Report - Winter (I)
- Board and Staff Committee Assignment Report (I)
- Aviation STEAM Programs 2025 (D)

Guidance

- Management Team Reports (G)
- Preview Annual Employee COLA Adjustment (G)

June 2026

Consent

- May Regular Meeting Minutes (C)
- Monthly Service Bills and Fees (C)
- Approval of Annual Employee COLA (C)

Action

Information

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

Closed Session

- GM Quarterly Performance Review (CS)

July 2026

Consent

- June Minutes (C)
- Monthly Service Bills and Fees (C)
- Insurance Renewals (C)

Action

- TTAD Strategic Plan 2025-2028 (A)
- Truckee Tahoe Airshow and Family Festival – 2026 Options

Information

- Quarterly Operations and Comment Report (I)
- Board and Staff Committee Assignment Report (I)

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- Management Team Reports (G)

<u>Required Ethics Training Due (every 2 years)</u>	<u>Required Anti-Harassment Training Due (every 2 years)</u>
O'Dette – March 2027	O'Dette – June 2027
Hetherington – May 2027	Hetherington – July 2027
Horvath - February 2027	Horvath – January 2027
Rohlf – November 2026	Rohlf – August 2025
Etnyre – May 2026	Diamond – March 2027
Diamond – January 2027	Etnyre – May 2026
Menasco – October 2026	Menasco – February 2027
Wawrzynski – September 2026	Wawrzynski – September 2026

Service Contracts Tracking List		
Vendor	Service	Expiration Date
Brandley Engineering	Aviation/Airport Engineering Services	January 2026
Mead & Hunt	Aviation/Airfield Planning - On Call	Retainer Agreement
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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