

TTAD Rolling Agenda

Month
<u>December 3, 2025</u> <u>Consent</u> - October Minutes (C) - Monthly Service Bills and Fees (C) <u>SPECIAL PRESENTATION</u> - Aviation STEAM Programs Annual Review - Wildfire Mitigation Projects Annual Review - BGCNLT Annual Review <u>Action</u> - Annual ACIP Review (A) <u>Information</u> - Board and Staff Committee Assignment Report (I) - ACT Meeting: Update on Unleaded Aviation Fuel Replacement - Management Team Reports (G) <u>Closed Session</u> - GM Quarterly Performance Review (CS)
<u>January 28, 2026</u> <u>Special Action Item</u> - Assignment of Board President & Vice President (A) <u>Consent</u> - November/December Minutes (C) - Monthly Service Bills and Fees (C) <u>Special Presentation</u> - Annual Board of Directors Training - BBK (Brown Act, FPPC Form 700, Conflict of Interest) <u>Action</u> - Property/Liability Insurance Renewal (A) when needed due to an increase in premiums. <u>Information</u> - Annual Operations and Comment Report (I) - Board and Staff Committee Assignment Report (I) - ACT Meeting: - Management Team Reports (G)
<u>February 25, 2026</u> <u>Consent</u> - January Minutes (C) - Monthly Service Bills and Fees (C) <u>Action</u> <u>Information</u> - Quarterly Financial Report (I) - Quarterly Pilot/Passenger Outreach Report (I) - Board and Staff Committee Assignment Report (I) <u>Guidance</u> - Management Team Reports (G) - ACT Meeting:
<u>March 25, 2026</u> <u>Consent</u> February Minutes (C)

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- February Monthly Service Bills and Fees (C)
- Annual Reporting of Reimbursements and Disclosure Report (C)

Action

Information

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

Guidance

- Management Team Reports (G)
 - ACT Meeting

Closed Session

- GM Annual Performance Review (CS)
- Conference with Labor Negotiators (CS)

April 22, 2026

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)
 - ACT Meeting:

May 27, 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)
 - ACT Meeting:
- Preview Annual Employee COLA Adjustment (G)

June 24, 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)

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- Management Team Reports (G) - ACT Meeting: <u>Closed Session</u> - GM Quarterly Performance Review (CS)
<u>July 22, 2026</u> <u>Consent</u> - June Minutes (C) - Monthly Service Bills and Fees (C) - Insurance Renewals (C) <u>Action</u> <u>Information</u> - Quarterly Operations and Comment Report (I) - Board and Staff Committee Assignment Report (I) - ACT Meeting: - Management Team Reports (G)
<u>August 26, 2026</u> <u>Consent</u> - July Regular Meeting Minutes - Monthly Service Bills and Fees <u>Action</u> - PI 204 Conflict of Interest Code Review and Approval every even year (A) <u>Information</u> - Board and Staff Committee Assignment Report (I) - ACT Meeting: Management Team Reports (G)
<u>September 25, 2026</u> <u>Consent</u> - August Minutes (C) - Monthly Service Bills and Fees (C) <u>Action</u> - Annual ACIP Review (A) <u>Information</u> - Board and Staff Committee Assignment Report (I) - ACT Meeting: - Management Team Reports (G) <u>Closed Session</u> - GM Quarterly Performance Review (CS)
<u>October 2026</u> <u>Consent</u> - September Minutes (C) - Monthly Service Bills and Fees (C) <u>Action</u> <u>Information</u> - 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)

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- ACT Meeting:

<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 2027
Etnyre – May 2026	Diamond – March 2027
Diamond – January 2027	Etnyre – May 2026
Menasco – October 2026	Menasco – February 2027
Wawrzynski – September 2026	Wawrzynski – September 2026
Liza Smith – September 2027	Liza Smith -

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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