

TTAD Rolling Agenda

Month
<p><u>February 25, 2026</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none">• January Minutes (C)• Monthly Service Bills and Fees (C)• Annual Reporting of Reimbursements and Disclosure Report (C) <p><u>Action</u></p> <ul style="list-style-type: none">• TTAD Hangar Rent Study (A)• Fire Suppression RFP Award - Warehouse Office Building (A)• Brandy Engineering – Aviation/Airport Engineering Services• Auerbach Engineering – General Civil Engineering Services• Mead & Hunt – Aviation/Airfield Planning Services <p><u>Information</u></p> <ul style="list-style-type: none">• 2026 Wildfire Mitigation Projects (D)• Monthly 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">• TTAD Vacant Land Use Plan (D)• Management Team Reports (G)• ACT Meeting:
<p><u>March 25, 2026</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none">• February Minutes (C)• February Monthly Service Bills and Fees (C) <p><u>Action</u></p> <p><u>Information</u></p> <ul style="list-style-type: none">• PI 311 Update – Review (D)• 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)• ACT Meeting: <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 22, 2026</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none">• March Minutes (C)• Monthly Service Bills and Fees (C) <p><u>Action</u></p> <ul style="list-style-type: none">• Consideration of GM Merit Increase and Performance Bonus (A) <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)• ACT Meeting:

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TTAD Rolling Agenda

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)
- Management Team Reports (G)
 - ACT Meeting:

Closed Session

- GM Quarterly Performance Review (CS)

July 22, 2026

Consent

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

Action

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

Information

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

August 26, 2026

Consent

- July Regular Meeting Minutes
- Monthly Service Bills and Fees

Action

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

Information

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<ul style="list-style-type: none"> • Board and Staff Committee Assignment Report (I) <ul style="list-style-type: none"> • ACT Meeting: <p>Management Team Reports (G)</p>
<p><u>September 25, 2026</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) <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: • Management Team Reports (G) <p><u>Closed Session</u></p> <ul style="list-style-type: none"> • GM Quarterly Performance Review (CS)
<p><u>October 2026</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • September 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 Operations and Comment Report (I) • Peak Period Runway Utilization Report – Summer (I) • Board and Staff Committee Assignment Report (I) • Management Team Reports (G) <ul style="list-style-type: none"> • ACT Meeting:
<p><u>December 2026</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"> • Truckee Donner Rec and Park District Annual Review • Aviation STEAM Programs Annual Review • Wildfire Mitigation Projects Annual Review • BGCNLT Annual Review <p><u>Action</u></p> <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: • Management Team Reports (G) <p><u>Closed Session</u></p> <ul style="list-style-type: none"> • GM Quarterly Performance Review (CS) <p><u>Special Action Item</u></p> <ul style="list-style-type: none"> • Assignment of Board President, Vice President, and Internal Auditor (A) – <i>Pro Tem on Election Years</i>
<p><u>January 2027</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • November/December Minutes (C)

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<ul style="list-style-type: none"> • 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> <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>ACT Meeting:</p>

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