

TTAD Rolling Agenda

<p>Month</p>
<p><u>March 23, 2026 S</u></p> <ul style="list-style-type: none"> • Board Workshop <ul style="list-style-type: none"> • Board Self-Assessment
<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> <ul style="list-style-type: none"> • TTAD Hangar Rent Study (A) • 2026 Wildfire Mitigation Projects (A) • New Library Funding Agreement (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) <ul style="list-style-type: none"> • FLY SAFE: Improving Communication w/ATC <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"> • PI 311 Review • Board and Staff Committee Assignment Report (I) <p><u>Guidance</u></p> <ul style="list-style-type: none"> • Management Team Reports (G) • Quarterly Ops and Comment Report (G) <ul style="list-style-type: none"> • FLY SAFE: SF Class B – Flying from Truckee to San Carlos
<p><u>May 20, 2026 S</u></p> <ul style="list-style-type: none"> • Board Workshop <ul style="list-style-type: none"> • District Reserves and Land Use
<p><u>May 20, 2026</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • 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) <p><u>Action</u></p> <ul style="list-style-type: none"> • Annual Audit Presentation and Acceptance (A) • Approval of annual Appropriations Limit Resolution (A) • Fire Suppression RFP Award – Warehouse Office Building (A) <p><u>Information</u></p>

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TTAD Rolling Agenda

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

Guidance

- Management Team Reports (G)
 - FLY SAFE: Human Factors w/Jason Miller
- 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)
 - FLY SAFE: Ditching in the Pacific w/Heidi Porch

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)
 - FLY SAFE:
- 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

- Board and Staff Committee Assignment Report (I)
 - FLY SAFE:

Management Team Reports (G)

September 25, 2026

Consent

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

Action

- Annual ACIP Review (A)

Information

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TTAD Rolling Agenda

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

Closed Session

- GM Quarterly Performance Review (CS)

October 21, 2026

Consent

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

Action

Information

- 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)
 - FLY SAFE:

December 2026

Consent

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

SPECIAL PRESENTATION

- Truckee Donner Rec and Park District Annual Review
- Aviation STEAM Programs Annual Review
- Wildfire Mitigation Projects Annual Review
- BGCNLT Annual Review

Action

Information

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

Closed Session

- GM Quarterly Performance Review (CS)

Special Action Item

- Assignment of Board President, Vice President, and Internal Auditor (A) – *Pro Tem on Election Years*

January 2027

Consent

- November/December Minutes (C)
- Monthly Service Bills and Fees (C)

Special Presentation

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

Action

Information

- Annual Operations and Comment Report (I)
- Board and Staff Committee Assignment Report (I)
- Management Team Reports (G)
 - FLY SAFE:

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February 2027

Consent

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

Action

Information

- Monthly Financial Report (I)
- Board and Staff Committee Assignment Report (I)

Guidance

- Management Team Reports (G)
 - FLY SAFE Meeting:

Required Ethics Training Due (every 2 years)

O’Dette – March 2027
 Hetherington – May 2027
 Horvath - February 2027
 Rohlf – November 2026
 Etnyre – May 2026
 Diamond – January 2027
 Menasco – October 2026
 Wawrzynski – September 2026
 Liza Smith – September 2027

Required Anti-Harassment Training Due (every 2 years)

O’Dette – June 2027
 Hetherington – July 2027
 Horvath – January 2027
 Rohlf – August 2027
 Diamond – March 2027
 Etnyre – May 2026
 Menasco – February 2027
 Wawrzynski – September 2026
 Liza Smith – November 2027

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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