

TTAD Rolling Agenda

| Month |
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| <u>July 22, 2026</u> <u>Consent</u> <ul style="list-style-type: none">• June Minutes (C)• Monthly Service Bills and Fees (C)• Insurance Renewals (C) <u>Action</u> <ul style="list-style-type: none">• Airport Office Building Lease (A)• Property/Liability Insurance Renewal (A) when needed due to an increase in premiums <u>Information</u> <ul style="list-style-type: none">• Aviation STEAM Continuum 2026 (D)• Quarterly Operations and Comment Report (I)• Board and Staff Committee Assignment Report (I)<ul style="list-style-type: none">• FLY SAFE: Air Force Glider Academy• Management Team Reports (G) |
| <u>July 29, 2026</u> <ul style="list-style-type: none">• May 2026 Follow Up Workshop• 1:00 PM – 4:00 PM |
| <u>August 26, 2026</u> <u>Consent</u> <ul style="list-style-type: none">• July Regular Meeting Minutes• Monthly Service Bills and Fees• CalPERS Unfunded Liability Payment <u>Action</u> <ul style="list-style-type: none">• PI 204 Conflict of Interest Code Review and Approval every even year (A)• Policy Instruction Updates (A) <u>Public Hearing</u> <ul style="list-style-type: none">• Annual TTAD Vacancy Report - 2025 <u>Information</u> <ul style="list-style-type: none">• Board and Staff Committee Assignment Report (I)<ul style="list-style-type: none">• FLY SAFE: Instrument Flight Rules• Management Team Reports (G) |
| <u>September 25, 2026</u> <u>Consent</u> <ul style="list-style-type: none">• August Minutes (C)• Monthly Service Bills and Fees (C) <u>Action</u> <ul style="list-style-type: none">• Annual ACIP Review (A) <u>Information</u> <ul style="list-style-type: none">• Board and Staff Committee Assignment Report (I)<ul style="list-style-type: none">• FLY SAFE: Energy Management – STOL Pilot Kevin Quinn• Management Team Reports (G) <u>Closed Session</u> <ul style="list-style-type: none">• GM Quarterly Performance Review (CS) |
| <u>October 21, 2026</u> <u>Consent</u> <ul style="list-style-type: none">• September Minutes (C)• Monthly Service Bills and Fees (C) |

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TTAD Rolling Agenda

- Board Policy Instructions Review and Approval – Financial Policies (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: TBD

December 2, 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 (November): Winter Operations 2026-27
- 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)
- Board Policy Instructions Review and Approval – Maintenance & Operations Policies (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:

February 2027

Consent

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

Action

Information

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

Guidance

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

March 2027

Consent

- February Minutes (C)
- February 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)
 - FLY SAFE:

Closed Session

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

April 2027

Consent

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

Action

Information

- Board and Staff Committee Assignment Report (I)

Guidance

- Management Team Reports (G)
- Quarterly Ops and Comment Report (G)
 - FLY SAFE:

May 2027

Consent

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

Action

Information

- Peak Period Runway Utilization Report - Winter (I)
- Board and Staff Committee Assignment Report (I)

Guidance

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

June 2027

Consent

- May Regular Meeting Minutes (C)
- Monthly Service Bills and Fees (C)

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- Approval of Annual Employee COLA (C)
- Annual ARFF Report (C)
- Action
- Annual Audit Presentation and Acceptance (A)
- Approval of annual Appropriations Limit Resolution (A)
- Information
- Airshow & Family Festival Debrief
- Board and Staff Committee Assignment Report (I)
- Management Team Reports (G)
- FLY SAFE:
- Closed Session
- GM Quarterly Performance Review (CS)

| <u>Required Ethics Training Due (every 2 years)</u> | <u>Required Anti-Harassment Training Due (every 2 years)</u> | <u>Required Fiscal and Financial Training (every 2 years)</u> |
|---|--|---|
| O'Dette – March 2027 | O'Dette – June 2027 | Diamond – June 2028 |
| Hetherington – May 2027 | Hetherington – July 2027 | Rohlf – June 2028 |
| Horvath - February 2027 | Horvath – January 2027 | Smith – June 2028 |
| Rohlf – November 2026 | Rohlf – August 2027 | |
| Etnyre – May 2028 | Diamond – March 2027 | |
| Diamond – January 2027 | Etnyre – May 2028 | |
| Menasco – October 2026 | Menasco – February 2027 | |
| Wawrzynski – September 2026 | Wawrzynski – September 2026 | |
| Liza Smith – September 2027 | 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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