TRUCKEE TAHOE AIRPORT DISTRICT
10356 Truckee Airport Rd.
Truckee, CA 96161
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DIRECTORS
DAVID DIAMOND
MARY HETHERINGTON
GREG HORVATH
TERESA O'DETTE
KATHRYN ROHLF

REGULAR MEETING AGENDA
FOR
DECEMBER 2, 2026

A meeting of the Truckee Tahoe Airport District will be held on **Wednesday, December 2, 2026** in Community Rooms A & B at 10356 Truckee Airport Road, Truckee, CA 96161, and via live web streaming: https://ttm.open.media/?category=458 Written public comments may be submitted to Comments@truckeetahoeairport.com and comments received by 12:00 PM on December 1, 2026, will be forwarded to the Board of Directors before the meeting. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2 No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Truckee Tahoe Airport District office at (530) 587-4119, at least three days prior to the meeting.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters.

MISSION STATEMENT:

The Truckee Tahoe Airport aims to provide safe, high-quality services and facilities, reduce impact on airport neighbors and the environment, and invest in opportunities that increase community safety and provide sustained benefit to the entire Truckee Tahoe region.

CALL TO ORDER

CLOSED SESSION: 3:30 PM

- CONFERENCE WITH LABOR NEGOTIATORS
  - Agency designated representatives: President Diamond
  - Unrepresented employee: General Manager

REGULAR MEETING: 4:30 PM

STANDING ORDERS: Call the Regular Meeting to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL ORDERS OF BUSINESS

- RESOLUTION 2026-06 COMMENDING MARY HETHERINGTON ---------- **TAB 01**

MODIFICATION OF AGENDA: The Board President reserves the right to modify the agenda in order to most effectively process the agenda items. Items may be taken out of order; Items may be combined for consideration by the Board of Directors; Items may be pulled or removed from the agenda at any time.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under Public Comment. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Board President; however, comments will generally be limited to three minutes. Written comments may be submitted to Comments@truckeetahoeairport.com, and comments received by 12:00 PM on December 1, 2026, will be forwarded to the Board of Directors prior to the meeting.

CONSENT AGENDA

Consent Action Items :

1. Minutes: October 16, 2026, Special Meeting ----------**TAB 02**
2. Minutes: October 21, 2026, Regular Meeting ----------**TAB 03**
3. Monthly Service Bills and Fees – October 2026 ----------**TAB 04**

SPECIAL PRESENTATIONS

4. Friends of Truckee Library – New Truckee Library Matching Funds Update
5. Truckee Donner Recreation and Park District – Annual Review
6. Aviation STEAM Programs – Annual Review
7. Wildfire Mitigation Projects – Annual Review
8. Boys and Girls Club of NLT – Annual Review

ACTION ITEMS

9. 2026 Placer County LAFCo Special District Election ---------- **TAB 05**
10. California Surplus Land Act Exemption Resolution / Purchase & Sale Agreement – Town of Truckee & Truckee Tahoe Airport District ----------**TAB 06**
11. Truckee Tahoe Airport Noise and Operations Monitoring System ----------**TAB 07**
12. Approve Amendment to General Manager's Employment Agreement

DISCUSSION ITEMS AND BOARD AD HOC COMMITTEE REPORTS

13. Board Committee Assignments and Ad Hoc Committee Reports ----------**TAB 08**
1- Truckee Tahoe Workforce Housing Joint Powers Authority - Update
2- Town of Truckee River Revitalization Steering Committee - Update
3- Climate Transformation Alliance - Update
4- TNT/TMA Monthly – Update
5- TTCF Scholarship Committee - Update

MANAGEMENT TEAM REPORTS

14. District Counsel Report
15. General Managers' Report ----------**TAB 09**
1- Truckee Tahoe Airport District 2026-2028 Priorities
2- 2026 Strategic Plan Priorities – Status Update

3- 2026 Year-end TTAD Achievement Summary Presentation
4- Hangar Structural Inspection Results
5- Annual Hangar Use Inspections
6- Aviation and Community Services Report
   a. Monthly Noise and Operations Report
7- Monthly Finance and Administration Report

16. Future Agenda Priorities and Meeting Management ----------**TAB 10**
1- Review of Rolling Agenda

SPECIAL ACTION ITEM

17. Selection of Board President, Vice President *PRO TEM* ----------**TAB 11**

BOARD MEMBER ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Board members may make a brief announcement or report on activities. Board members may also provide a reference to staff or other resources for information, or request staff to report back to the Board at a subsequent meeting concerning any matter.

SCHEDULE FOR UPCOMING MEETINGS: The Board President and General Manager shall determine the agenda. Scheduled meetings of the Truckee Tahoe Airport Board of Directors are as follows:

- **Regular Board Meeting –** January 27, 2027, **4:30 PM,** Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161
- **Regular Board Meeting –** February 24, 2027, **4:30 PM,** Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161
- **Regular Board Meeting –** March 24, 2027, **4:30 PM,** Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161
- **Regular Board Meeting –** April 28, 2027, **4:30 PM,** Community Room A&B, 10356 Truckee Airport Road, Truckee, CA 96161

ADJOURNMENT OF MEETING

NOTE: *A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today's meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting.*

I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on November 24, 2026.



Lauren Tapia, HR Manager / District Clerk