

The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS special meeting held Wednesday, October 13, 2020 via live web streaming.

**CALL MEETING TO ORDER:** 1:30 PM

**PLEDGE OF ALLEGIANCE**

**DIRECTORS PRESENT:** President Teresa O’Dette (via Teleconference)  
Vice President Mary Hetherington (via Teleconference)  
Director Lisa Wallace (via Teleconference)  
Director Rick Stephens (via Teleconference)

**STAFF PRESENT:** Mr. Kevin Smith, General Manager (via Teleconference)  
Mr. Hardy Bullock, Director of Aviation & Community Services (via Teleconference)  
Mr. Josh Nelson, District Legal Counsel (via Teleconference)  
Ms. Lauren Tapia, HR Manager/District Clerk (via Teleconference)

**VISITORS PRESENT:** 15

**MODIFICATION OF AGENDA:** None.

**SPECIAL ORDERS OF BUSINESS:** Mr. Smith noted the untimely passing of Ms. Debra Nicholson and sent condolences to her family.

**PUBLIC COMMENT:** None.

**INTERVIEW AND APPOINTMENT OF BOARD VACANCY APPLICANT (TAB 01)**

District Counsel Nelson reviewed his staff report that outlines the process the Board agreed upon at the October 5<sup>th</sup> Special Board meeting for interviewing and potentially selecting an applicant to fill the vacancy by appointment. District Counsel Nelson also reviewed the options left for the Board if they were to not select an applicant tonight. Those options include either calling a special election or letting the Placer County Board of Supervisors appoint an individual.

Each applicant gave a three (3) minute presentation on why they would like to be appointed for the Board vacancy.

Vice President Hetherington asked five (5) questions of the applicants. Her questions were of the following:

- Sent the Moonshine Ink Article: Tale of Too Many Special Districts. When she saw the article, it was an epiphany to see how much property tax (ad valorem) money was in our region. Believes our region is much stronger rather than staying in their silos, what are your thoughts regarding the various special districts combining forces to address our regions needs and what do you think are those needs?
- If Special Districts combine forces, what should be the three main issues they focus on?
- The airport is in the process of developing a variety of approach and departure paths to distribute rather than concentrate overflights. What are your thoughts of this proposal?
- Do you consider that you live in an affected neighborhood (of overflights)?
- If the District does call a Special Election, what do you think is an “appropriate” amount of money a candidate should spend on their individual campaign?

Applicants answered each question in a rotation. (To listen to the responses of each applicant in its entirety please click the hyperlink found at the end of the meeting minutes.)

President O'Dette inquired which candidates were pilots. Candidate Jones and Quesnel indicated they were pilots.

District Counsel Nelson reviewed the candidate ranking process. The Board of Directors ranked the candidates 1-5. District Counsel Nelson asked each Board Member of their rankings. After the first round Ms. Rohlf and Mr. Quesnel were tied as the top ranked applicant. Vice President Hetherington requested the Board conduct another round of ranking. After the second round of ranking, Ms. Rohlf was the top ranked applicant.

**PUBLIC COMMENT:** Ms. Donna Brown, inquired as to why Director Stephens chose to ask his questions in private.

Director Stephens noted that he announced his seven questions at the last meeting and was instructed that he could ask in private but not share the answers to other Board members to avoid a serial meeting.

**MOTION #1 OCTOBER-13-2020 S:** Vice President Hetherington motioned to appoint Ms. Kat Rohlf to the Board Vacant seat. Director Stephens seconded the motion. President O'Dette, No. Vice President Hetherington, yes. Director Stephens, yes. Director Wallace, yes. The motion passed via roll call vote.

Director Wallace thanked all applicants for the time they spent applying and participating in the process to fill the vacancy.

#### **ADMINISTRATION OF OATH OF OFFICE**

Ms. Lauren Tapia administrated the Placer County Oath of Office for Ms. Kat Rohlf.

**PUBLIC COMMENT:** None.

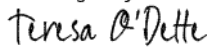
#### **ADJOURN**

**MOTION #2 OCTOBER-13-2020 S:** Director Stephens motioned to adjourn the meeting. Vice President Hetherington seconded the motion. President O'Dette, yes. Vice President Hetherington, yes. Director Stephens, yes. Director Rohlf, Yes. Director Wallace, yes. The motion passed via roll call vote.


At 3:01 PM the October 13, 2020 special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

**THIS SET OF MINUTES IS A CONDENSED VERSION OF THE OCTOBER 13, 2020 SPECIAL BOARD MEETING. TO WATCH THE MEETING IN ITS ENTIRTY:** <https://ttm.open.media/sessions/155982/truckee-tahoe-airport-district-special-board-meeting-october-13-2020?category=458>

Teresa O'Dette, President of the Board

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Kevin Smith, Secretary of the Board

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