

The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS special meeting held Wednesday, December 04, 2024, Truckee Tahoe Airport District, located at 10356 Truckee Airport Road, Truckee, California 96161 as well as live stream.

CALL MEETING TO ORDER: 6:53 PM

PLEDGE OF ALLEGIANCE

DIRECTORS PRESENT: President Rick Stephens
Vice President Kat Rohlf
Director Teresa O’Dette
Director Mary Hetherington (via Teleconference under AB 2449)
Director David Diamond

STAFF PRESENT: Mr. Robb Etnyre, General Manager
Ms. Kelly Woo, Director of Finance and Administration
Mr. Jeff Menasco, Director of Aviation
Ms. Lauren Tapia, District Clerk/HR Manager
Mr. Josh Nelson, District Counsel (via Teleconference)

VISITORS PRESENT: 4

PUBLIC COMMENT: None.

SPECIAL ORDERS OF BUSINESS: None.

MODIFICATION OF AGENDA: None.

CONSENT ITEMS

- Approval of Amendment to Lift Workspace Lease Agreement ----- TAB 01

PUBLIC COMMENT: None

MOTION #1 DECEMBER 04, 2024: Director Diamond motioned to approve Tab Item 01 Vice President Rohlf seconded the motion. President Stephens, yes. Vice-President Rohlf, yes. Director Diamond, yes. Director Hetherington, yes. Director O’Dette, yes. Motion passed.

BOARD ANNOUNCEMENTS: None.

ADJOURN

PUBLIC COMMENT: None

MOTION #2 DECEMBER 04, 2024: Director O’Dette motioned to adjourn the meeting. Vice President Rohlf seconded the motion. President Stephens, yes. Vice-President Rohlf, yes. Director Diamond, yes. Director Hetherington, yes. Director O’Dette, yes. Motion passed.

At 6:55 PM the December 04, 2024, a special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

THIS SET OF MINUTES IS A CONDENSED VERSION OF DECEMBER 04, 2024, SPECIAL BOARD MEETING. TO WATCH THE MEETING IN ITS ENTIRTY: <https://ttm.open.media/sessions/303875/truckee-tahoe-airport-board-december-4-2024?category=458>

Signed by:

David Diamond

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David Diamond, Board President

Signed by:

Robb Etnyre

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Robb Etnyre, Board Secretary