

The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS special meeting held Wednesday, September 24, 2025, Truckee Tahoe Airport District, located at 10356 Truckee Airport Road, Truckee, California 96161 as well as live stream.

CALL MEETING TO ORDER: 1:00 PM

PLEDGE OF ALLEGIANCE

DIRECTORS PRESENT: President David Diamond
Vice President Mary Hetherington
Director Teresa O’Dette (arrived at 1:11 PM)
Director Greg Horvath
Director Kat Rohlf

STAFF PRESENT: Mr. Robb Etnyre, General Manager
Ms. Liza Smith, Director of Finance and Administration
Ms. Lauren Tapia, HR Manager/District Clerk
Mr. Josh Nelson, District Counsel

VISITORS PRESENT: 1

PUBLIC COMMENT: None.

SPECIAL ORDERS OF BUSINESS: None.

MODIFICATION OF AGENDA: None.

BUDGET WORKSHOP (TAB 01)

Mr. Robb Etnyre and Ms. Liza Smith welcomed the Board of Directors to the first Budget Workshop for FY 2026. Mr. Etnyre reviewed the agenda and process of the workshop.

Director O’Dette entered the meeting at 1:11 PM.

Ms. Smith and Mr. Etnyre reviewed the 2026 Budget Workshop #1 presentation. The Board of Directors reviewed their questions and comments to staff.

PUBLIC COMMENT: None.

Discussion ensued regarding the upcoming hangar rent study, operational revenue and expenses, the TTAD Historical Expenses graph, the reserve study schedule and how staff evaluates the items and sets replacement years, the potential shared fence project between TTAD and the Town of Truckee, and the rationale of saving funds for future infrastructure obligations in the event the District continues to forego FAA Grant funding. Discussion ensued regarding the proposed strategic initiative projects and their proposed funding commitments. There was consensus from the Board to reduce the total budget for strategic initiatives to \$2 million from \$4 million.

Staff noted that the next Budget Workshop will be held at 1:00 PM on October 22, 2025 ahead of the Regular Board meeting.

BOARD ANNOUNCEMENTS: None.

ADJOURN

PUBLIC COMMENT: None

At 3:09 PM on September 24, 2025, a special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

THIS SET OF MINUTES IS A CONDENSED VERSION OF THE SEPTEMBER 24, 2025, SPECIAL BOARD MEETING. TO WATCH THE MEETING IN ITS ENTIRETY:
<https://ttm.open.media/sessions/327558/truckee-tahoe-airport-board-budget-workshop-sept-24-2025?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