

The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS regular meeting held Wednesday, May 20, 2026, Truckee Tahoe Airport District Community Room A & B, located at Truckee Airport, 10356 Truckee Airport Road and via live stream.

CALL MEETING TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

DIRECTORS PRESENT: President David Diamond
Vice President Greg Horvath
Director Mary Hetherington
Director Teresa O’Dette
Director Kat Rohlf

STAFF PRESENT: Mr. Robb Etnyre, General Manager
Mr. Jeff Menasco, Director of Aviation
Ms. Liza Smith, Director of Finance & Administration
Mr. Vince Wawrzynski, Director of Operations & Maintenance
Mr. Josh Nelson, District Legal Counsel representative
Ms. Lauren Tapia, HR Manager & District Clerk

VISITORS’ PRESENT: 0

PUBLIC COMMENT ON CLOSED SESSION ITEM: None.

CLOSED SESSION

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - General Manager
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - (Paragraph (1) of subdivision (d) of section 54956.9)
 - Name of case: *Akatiff*, FAA Part 16
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: 10266 Truckee Airport Road
 - Agency Negotiator: Robb Etnyre
 - Negotiating Parties: Truckee River Ventures Inc, dba Lift Truckee
 - Under Negotiation: Rent and Rental Payments

ADJOURN OUT OF CLOSED SESSION: 4:10 PM

President Diamond reported out of closed session that there was no reportable action.

CALL MEETING TO ORDER: 4:30 PM

VISITORS PRESENT: 14

SPECIAL ORDERS OF BUSINESS: None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.

MODIFICATION OF AGENDA: None.

CONSENT ITEMS

- Minutes: April 22, 2026, Regular Meeting ----- TAB 01
- Monthly Service Bills and Fees – March 2026 ----- TAB 02
- Call for General Election in Placer and Nevada County – Resolutions 2026-02 & 03 TAB 03
- Fire Suppression RFP Award – TTAD Warehouse Office Building ----- TAB 04

PUBLIC COMMENT: None.

MOTION #1 MAY 20, 2026: Director O’Dette motioned to approve the Consent Items Tabs 01 – 04. Director Hetherington seconded the motion. President Diamond, Vice President Horvath, and Directors Hetherington, O’Dette, and Rohlf voted in favor of the motion. Motion passed.

SPECIAL PRESENTATION

TAHOE EXPEDITION ACADEMY (TEA) ROCKETRY PROGRAM PRESENTATION – Mr. Elijah Sohn

Mr. Elijah Sohn, student at Tahoe Expedition Academy, reviewed his slide deck on TEA’s Rocketry Program which was supported with a Truckee Tahoe Airport District community sponsorship in 2024. The Board of Directors thanked Mr. Sohn for his presentation.

PUBLIC COMMENT:

Mr. Tal Fletcher, Truckee resident, thanked Mr. Sohn for his presentation.

BOARD COMMITTEE ASSIGNMENTS AND AD HOC COMMITTEE REPORTS (TAB 05)

- Truckee Tahoe Workforce Housing Agency Update

Ms. Heidi Allstead, Executive Director of Truckee Tahoe Workforce Housing Agency, gave an agency update for the Board of Directors.

- Town of Truckee River Revitalization Steering Committee

No Update.

- Climate Transformation Alliance Report

Mr. Etnyre that CTA held their Quarterly meeting in April where multiple projects were workshopped. Links to the meeting slides can be found in the Board Committee Assignments and Ad Hoc Committee staff report.

- TNT-TMA Report

No Update.

PUBLIC COMMENT: None.

MANAGEMENT TEAM REPORTS

GENERAL MANAGER'S REPORT (TAB 06)

Mr. Etnyre reviewed the General Manager’s report, specifically item 4: Truckee-Tahoe Airshow and Family Festival. Discussion ensued regarding the Airshow & Family Festival’s Airshow lineup, Family Festival activities, parking information, and event map overview. Discussion continued on Item 5: Truckee “State of the Community” event as well as Item 6: The State of GA Maintenance – Annual Survey 2026. There was consensus from the Board for staff to include Career Technical Education language to the Draft Policy Instruction that was reviewed in the special meeting

earlier today. Mr. Etnyre reviewed the newly published 2025 Land Use Report, which can be found on the District's website.

District Counsel Nelson provided an update on the revise of the State's budget and the deadline to pass the State's budget. District Counsel Nelson also noted the deadline for all State Bills to transition out of the originating house.

Mr. Menasco reviewed the Aviation and Community Services Report and the Winter Runway Utilization report.

Ms. Smith reviewed the monthly Finance and Administration Report.

PUBLIC COMMENT: Mr. Craig Rowe, Truckee resident, made a public comment on Career Technical Education pathways and TART Schedules for the Airshow and Family Festival.

ROLLING AGENDA (TAB 07)

Mr. Etnyre reviewed the rolling agenda for the Board of Directors.

STAFF AND BOARD MEMBER CONFERENCE ATTENDANCE REPORT(S): None.

BOARD MEMBER ANNOUNCEMENTS: None.

ADJOURN

PUBLIC COMMENT: None

MOTION #2 MAY 20, 2026: Director O'Dette motioned to adjourn the meeting. Director Hetherington seconded the motion. President Diamond, Vice President Horvath, and Directors Hetherington, O'Dette, and Rohlf voted in favor of the motion. Motion passed.

At 5:35 PM on May 20, 2026, a regular meeting of the Truckee Tahoe Airport Board of Directors adjourned.

THIS SET OF MINUTES IS A CONDENSED VERSION OF THE MAY 20, 2026, REGULAR BOARD MEETING. TO WATCH THE MEETING IN ITS ENTIRETY:

<https://ttm.open.media/sessions/342973/ttad-regular-board-meeting-may-20-2026?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