

**RESOLUTION NO. 2014-03
OF THE TRUCKEE TAHOE AIRPORT DISTRICT**

EXPRESSING APPRECIATION TO JANE E. DYKSTRA

The Board of Directors of the Truckee Tahoe Airport District resolves as follows:

1. Findings:

- A. Jane E. Dykstra has been an employee of the Truckee Tahoe Airport District for a period of 9 years, 9 months and 0 days, and
- B. during her term of employment Jane did faithfully and conscientiously perform the duties assigned to her; and
- C. as a result of her dedication to the District's values, fellow employees, airport users and the community in general have benefited; and
- D. Jane has retired and left her duties as Director of Finance and Administration at the Truckee Tahoe Airport District.

2. Dedication Appreciation:

- A. The Board of Directors hereby authorize that Jane E. Dykstra is commended for her dedication and conscientious attention to her duties, and that the Board does hereby express their appreciation for a job well done and extends their best wishes to Jane in her future endeavors.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on May 28, 2014 by the following vote:

AYES: President John B. Jones, Jr.
 Vice President James W. Morrison
 Director Mary Hetherington
 Director J. Thomas Van Berkem
 Director Lisa Wallace

NOES: None

ABSENT: None

TRUCKEE TAHOE AIRPORT DISTRICT

John B. Jones, Jr., President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2014-05 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of May, 2014.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of May, 2014.

Kevin Smith, Secretary of the Board