

RESOLUTION NO. **2016-01** OF THE TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

TOM COMBS

WHEREAS, TOM COMBS was appointed as a member of the Truckee Tahoe Airport Community Advisory Team, September, 2014 and served through February, 2016; and

WHEREAS, TOM COMBS served as a member of the Truckee Tahoe Airport Community Advisory Team during his tenure; and

WHEREAS, TOM COMBS has served the people of the Truckee Tahoe Airport District well, faithfully, and conscientiously during this period of time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District as follows:

1. That TOM COMBS is hereby commended by this Board of Directors for his faithful and conscientious service over a period of 1 year and 5 months.
2. That the Board of Directors does hereby extend their best wishes to TOM COMBS for his continued success in all 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 February 24, 2016 by the following vote:

AYES:	President Lisa Wallace Vice President James W. Morrison Director Mary Hetherington Director John B. Jones, Jr. Director J. Thomas Van Berkem
NOES:	none
ABSTENTIONS:	none

TRUCKEE TAHOE AIRPORT DISTRICT

Lisa Wallace, 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 No. 2016-01 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 24th day of February 2016.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 24th day of February 2016.

Kevin Smith, Secretary of the Board