

RESOLUTION NO. 2016-07 OF THE TRUCKEE TAHOE AIRPORT DISTRICT

EXPRESSING APPRECIATION TO PHILIP R. MCCLAREN

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

1. Findings:

- A. Philip R. McClaren has been an employee of the Truckee Tahoe Airport District for a period of 10 years, 9 months and 13 days, and
- B. during his term of employment Philip did faithfully and conscientiously perform the duties assigned to him; and
- C. as a result of his dedication to the District's values, fellow employees, airport users and the community in general have benefited; and
- D. Philip has retired and left his duties as Operations and Maintenance Technician III at the Truckee Tahoe Airport District.

2. Dedication Appreciation:

- A. The Board of Directors hereby authorize that Philip R. McClaren is commended for his dedication and conscientious attention to his duties, and that the Board does hereby express their appreciation for a job well done and extends their best wishes to Philip in his 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 September 28, 2016 by the following vote:

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

NOES: None

ABSENT: 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 2016-07 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of September, 2016.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of September, 2016

Kevin Smith, Secretary of the Board