



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS STAFF REPORT**

AGENDA TITLE: REVISION TO POLICY INSTRUCTION 209 (ASSIGNMENT OF BOARD PRESIDENT AND VICE-PRESIDENT)

MEETING DATE: OCTOBER 26, 2016

PREPARED BY: BRENT P. COLLINSON, ATTORNEY AT LAW

RECOMMENDED ACTION: Adopt revisions to Policy Instruction 209

DISCUSSION: Policy Instruction 209 sets forth the procedure for selecting the President and Vice-President for the upcoming calendar year. It was last revised on January 27, 2016 to remove the provision to look at the seniority of the Board Members in their current term. At the September 28, 2016 meeting, the Board reviewed proposed revisions to address the selection if there might be new Board Members in the upcoming calendar year. The Board expressed a desire to simplify the selection so that the Board could select who they want at that time without reference to seniority, who had already served, etc.

It is submitted that the proposed language accomplishes that purpose by providing that the positions of President and Vice-President are available to any Board Member that will be serving the following year.

It also addresses the situation when there will or may be new Board Members following an election. In that event, the current Board “may, at their discretion” defer the selection until the first item of business after any new Board Members have assumed office.

In the event that selection is deferred, the Board is required to appoint a President and Vice-President *pro tem* to serve pending the selection for the following year.

FISCAL IMPACT: None

PUBLIC COMMUNICATION: This matter will be included in the Board Agenda made available to the Public.

POSSIBLE MOTIONS: I move to adopt the Revised Policy Instruction 209 as presented.

ATTACHMENTS: Red-lined version of Policy Instruction 209.