

TRUCKEE TAHOE AIRPORT DISTRICT POLICY INSTRUCTION

PI NUMBER 209

(Replaces PI 113)
Formerly 132.1

Revised: February 22, 1994
November 18, 2004
August 25, 2011
October 26, 2016

Approved: January 27, 2016

SUBJECT: ASSIGNMENT OF BOARD PRESIDENT AND VICE-PRESIDENT

PURPOSE: To establish a ~~prescribed order~~ procedure for the annual assignment of the Truckee Tahoe Airport District Board President and Vice-President

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POLICY: ~~The Board shall select the President and Vice-President for the upcoming calendar year as the last item of business at the November/December Regular Board Meeting. Those positions shall be available to any Board Member that will be serving the following calendar year. In the event there may be new Board Members the following calendar year, the Board may, at their discretion, defer the selection to the first item of business at the first meeting after any new Board Members have assumed their office. In the event that selection is deferred, the current Board shall appoint a President and Vice-President pro tem to serve pending the selection of those officers for the following calendar year.~~

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- ~~1. The five Directors elected to serve four-year terms on the Truckee Tahoe Airport District Board shall be assigned the position of President, and Vice-President, during the year prior to assuming these offices. New positions will be assigned as the last items of business in the regularly-scheduled November board meeting and the terms of office will be December through November.~~
- ~~2. Selection will be on the basis of rotation and longevity as an elected or appointed Director. The assigned President will be the Director with the longest tenure who has not yet served as President. The Director with the second longest tenure who has not yet served as President will be assigned as Vice-President. Presumably, the Vice-President will be appointed President the following year. Once a Member has served in that position, they will be considered as having just assumed office, so that their tenure would start again, only for the purpose of selecting the position just held.~~
- ~~3. Any Director who chooses not to accept the position of President or Vice-President for an assigned year rejects that year only, and will be eligible to re-enter the succession sequence the following year as Vice-President or President at his/her option. A Director may serve as Vice-President a maximum of two consecutive years.~~

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~~4. When there are two or more Directors with the same length of time in office, names will be drawn to determine the order of assignment.~~

~~5.1. If the above guidelines cannot be met, the Board may, at its discretion, assign Directors to the positions of President or Vice-President. The assignment must be enacted by a majority vote.~~

Lisa Wallace, Board President