

RESOLUTION NO. **2016-11** OF THE TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

MARY HETHERINGTON

WHEREAS, MARY HETHERINGTON was elected as a Director of the Truckee Tahoe Airport District Board of Directors and took office, December 3, 2004, and served through December 2, 2016; and

WHEREAS, MARY HETHERINGTON served as President of the Board of Directors of the Truckee Tahoe Airport District during her tenure, December 1, 2007 through December 8, 2008, and November 30, 2012 through December 5, 2013; and

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

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

1. That MARY HETHERINGTON is hereby commended for her significant contribution to the District's success related to airport annoyance mitigation, community outreach, safety, and capital facility planning, as well as other noteworthy contributions.
2. That the Board of Directors recognize her substantial and selfless contribution to the constituency of the District.
3. That the Board of Directors does hereby extend their best wishes to MARY HETHERINGTON for her 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 hereof, held on November 30, 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

Lisa Wallace, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2016-11 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 30th day of November 2016.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT, November 30, 2016.

Kevin Smith, Secretary of the Board