

RESOLUTION NO. **2016-13** OF THE TRUCKEE TAHOE AIRPORT DISTRICT

EXPRESSING APPRECIATION TO **FRED STONER**

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

1. Findings:

- A. Fred Stoner will retire and leave his duties as the Director of Operations and Maintenance at the Truckee Tahoe Airport District on December 31, 2016; and
- B. Fred will have been an employee of the Truckee Tahoe Airport District for a period of 23 years, 1 month and 16 days; and
- C. during his term of employment Fred did faithfully and conscientiously perform the duties assigned to him; and
- D. during Fred's tenure he significantly enhanced and improved the services, facilities, safety and efficiency of the Airport; and
- E. worked tirelessly to enriched the working environment as well as support his fellow District employees; and
- F. as a result of his dedication to the District's values; fellow employees, airport users and the community in general have benefited significantly from his years of devoted service.

2. Dedication Appreciation:

- A. The Board of Directors hereby authorize that Fred Stoner is commended for his dedication and thorough attention to his duties, and that the Board does hereby express their appreciation for a job well done and extends their best wishes to Fred 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 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
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 2016-13 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 this 30th day of November, 2016

---

Kevin Smith, Secretary of the Board