



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

**AGENDA TITLE: New Bank of the West Signatories**

**MEETING DATE: January 25, 2017**

**PREPARED BY: Sally Lyon, Director of Finance and Administration**

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**RECOMMENDED ACTION:** Approve Resolution 2017-01, New Bank Signature Cards with Bank of the West.

**DISCUSSION:** A formal board action is required in order to update signers on our bank accounts. With the election of two new board members, and resignation of the Director of Operations and Maintenance, there is a need to update the signatories. Directors Mary Hetherington and Tom Van Berkam are being removed and replaced by new Directors, Teresa O’Dette and Rick Stephens. Director of Operations and Maintenance Phred Stoner is being removed and replaced by a second Operations and Maintenance Supervisor Dave Hoffman.

**FISCAL IMPACT:** None.

**SAMPLE MOTION:** Move to approve Resolution number 2017-01 of the Truckee Tahoe Airport District, New Bank Signature Cards with Bank of the West.

**ATTACHMENTS:** Resolution No. 2017-01 of the Truckee Tahoe Airport District, New Bank Signature Cards with Bank of the West.