

RESOLUTION NO. 2017-01  
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

NEW BANK SIGNATURE CARDS  
WITH BANK OF THE WEST

WHEREAS, the Truckee Tahoe Airport District has its bank account with Bank of the West (account 237002720); and,

WHEREAS, all checks require two signatures; and,

WHEREAS, formal action is required of the Board of Directors in the form of a resolution to remove former directors as signers from the account and add newly elected directors as signers on the account; and,

WHEREAS, the Truckee Tahoe Airport District is required by Bank of the West to execute new signature cards when there is change in signatories.

NOW THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport Board of Directors authorizes removing Directors, Mary Hetherington and Tom Van Berkham and Directors of Operations and Maintenance, Phred Stoner as signers from the District's bank account and adding new Directors Teresa O'Dette and Rick Stephens and an Operations Supervisor, Dave Hoffman. New signature cards will be executed by all signatories as required by the bank: Director Teresa O'Dette, Director John B. Jones Jr., Director James Morrison, Director Rick Stephens, Director Lisa Wallace, General Manager Kevin Smith, Director of Aviation & Community Services Hardy Bullock, and Operations and Maintenance Supervisors Dave Hoffman and Mike Ketron.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting held on January 25, 2017 by the following vote:

AYES:	President	Lisa Wallace
	Director	John B. Jones, Jr.
	Director	James W. Morrison
	Director	Teresa O'Dette
	Director	Rick Stephens

NOES: None

ABSTENTIONS: None

TRUCKEE TAHOE AIRPORT DISTRICT

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Lisa Wallace, President of the Board

CERTIFICATION

I, Kevin D. 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 2017-01 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 25<sup>th</sup> day of January, 2017.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 25<sup>th</sup> day of January, 2017.

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Kevin D. Smith, Secretary of the Board