

RESOLUTION NO. 2017-03
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

AMENDING AN AGREEMENT WITH BANK OF THE WEST
FOR TTAD CREDIT CARDS

WHEREAS, the Airport District desires to obtain credit cards in the name of Dave Hoffman, the Director of Operations and Maintenance, Mike Ketron, Operations and Maintenance Supervisor and Lauren Tapia, District Clerk; and,

WHEREAS, formal action is required of the Board of Directors in the form of a resolution to have Bank of the West issue credit cards in the name of Dave Hoffman, the Director of Operations and Maintenance, Mike Ketron and Mike Lebedeff, Operations and Maintenance Supervisors and Lauren Tapia, District Clerk for the District. This credit card is a general obligation of the District.

NOW, THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport District's Board of Directors authorizes the Director of Finance and Administration to enter into an agreement with Bank of the West to obtain a credit card for the Truckee Tahoe Airport District in the name of Dave Hoffman, the Director of Operations and Maintenance, Mike Ketron, Operations and Maintenance Supervisor and Lauren Tapia, District Clerk and retain the separate credit cards already issued in the names of Kevin Smith, General Manager and Hardy Bullock, Director of Aviation and Community Services.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a special meeting held on February 22, 2017 by the following vote:

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

NOES: None

TRUCKEE TAHOE AIRPORT DISTRICT

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 2017-03 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of February, 2017.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of February, 2017.

Kevin D. Smith, Secretary of the Board