



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

**AGENDA TITLE: ANNUAL SELECTION OF BOARD PRESIDENT AND VICE PRESIDENT**

**MEETING DATE: NOVEMBER 29, 2017**

**PREPARED BY: LAUREN TAPIA, DISTRICT CLERK**

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**RECOMMENDED ACTION:** Selection of Board President and Vice President for 2018.

**DISCUSSION:** Policy Instruction 209 sets forth the procedure for selecting the President and Vice-President for the upcoming calendar year. At the September 28, 2016 regular Board meeting, the Board expressed a desire to simplify the selection so that the Board could select who they want at that time without reference to seniority, who had already served, etc. The revised Policy Instruction 209 accomplishes that purpose by providing that the positions of President and Vice-President are available to any Board Member that will be serving the following year. It also addresses the situation when there will or may be new Board Members following an election. In that event, the current Board “may, at their discretion” defer the selection until the first item of business after any new Board Members have assumed office.

Current President: Lisa Wallace  
Current Vice President: Rick Stephens

**FISCAL IMPACT:** None

**ATTACHMENTS:**

Policy Instruction 209 – Revised October 26, 2016