

RESOLUTION NO. 2018-01
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

NEW BANK SIGNATURE CARDS FOR NEW ACCOUNT AND ADDITION OF ONE SIGNER
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 set up a new account and to change 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 the account and signatories.

NOW THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport Board of Directors authorizes opening a new account with Bank of the West and adding Sally Lyon as a new signer on the account. 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, Director of Finance Sally Lyon 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 24, 2018 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

Rick Stephens, 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 2018-01 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 24th day of January, 2018.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 24th day of January, 2018.

Kevin D. Smith, Secretary of the Board