

RESOLUTION NO. **2014-09** OF THE TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

Gerald Herrick

WHEREAS, GERALD HERRICK was appointed as a member of the Truckee Tahoe Airport Community Advisory Team, May, 2008, and served through September, 2014; and

WHEREAS, GERALD HERRICK served as a member of the Truckee Tahoe Airport Community Advisory Team during his tenure; and

WHEREAS, GERALD HERRICK has served the people of the Truckee Tahoe Airport District well, faithfully, and conscientiously during this period of time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District as follows:

1. That GERALD HERRICK is hereby commended by this Board of Directors for his faithful and conscientious service over a period of 6 years.
2. That the Board of Directors does hereby extend their best wishes to GERALD HERRICK for his continued success in all future endeavors.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on October 29, 2014 by the following vote:

AYES:	President John B. Jones, Jr. Vice President James W. Morrison Director Mary Hetherington Director J. Thomas Van Berkem Director Lisa Wallace
NOES:	none
ABSTENTIONS:	none

TRUCKEE TAHOE AIRPORT DISTRICT

John B. Jones, Jr., President of the Board

CERTIFICATION

I, Kevin 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 No. 2014-09 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 29th day of October 2014.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 29th day of October 2014.

Kevin Smith, Secretary of the Board