



AGENDA ITEM: 2

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

AGENDA TITLE: ANNUAL SELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

MEETING DATE: JANUARY 6, 2017

PREPARED BY: LAUREN TAPIA, DISTRICT CLERK

RECOMMENDED ACTION: Selection of Board President and Vice President

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 meeting, the Board reviewed proposed revisions to address the selection if there might be new Board Members in the upcoming calendar year. 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 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.

FISCAL IMPACT: None

ATTACHMENTS: Policy Instruction 209 – Revised October 26, 2016