

RESOLUTION NO. 2018-03  
OF THE TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

**DAN LUTKENHOUSE**

**WHEREAS**, DAN LUTKENHOUSE was appointed as a member of the Truckee Tahoe Airport Community Advisory Team, September, 2016 and served through January, 2018; and

**WHEREAS**, DAN LUTKENHOUSE served as a member of the Truckee Tahoe Airport Community Advisory Team during his tenure; and

**WHEREAS**, DAN LUTKENHOUSE 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 DAN LUTKENHOUSE is hereby commended by this Board of Directors for his faithful and conscientious service over a period of 1 year and 4 months.
2. That the Board of Directors does hereby extend their best wishes to DAN LUTKENHOUSE 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 February 28, 2018 by the following vote:

AYES:	President Rick Stephens Vice President James W. Morrison Director Teresa O'Dette Director John B. Jones, Jr. Director Lisa Wallace
NOES:	none
ABSTENTIONS:	none

TRUCKEE TAHOE AIRPORT DISTRICT

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Rick Stephens, 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. 2018-03 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 28<sup>th</sup> day of February 2018.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 28<sup>th</sup> day of February 2018.

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Kevin Smith, Secretary of the Board