



AGENDA ITEM: SPEC. ORDER

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

**AGENDA TITLE: ANNUAL SELECTION OF BOARD PRESIDENT, VICE PRESIDENT,
AND DISTRICT INTERNAL AUDITOR**

MEETING DATE: JANUARY 23, 2019

PREPARED BY: LAUREN TAPIA, HR MANAGER/DISTRICT CLERK

RECOMMENDED ACTION: Selection of Board President and Vice President for 2019.

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. Since 2018 was an election year, selection of TTAD’s new President and Vice President will be taking place tonight as the first item of business.

Current President: Rick Stephens

Current Vice President: Jim Morrison

In addition to selecting a Board President and Vice President. The Board will need to select a new Board of Director Internal Auditor to conduct the quarterly internal audit reviews of District finances.

FISCAL IMPACT: None

ATTACHMENTS:

Policy Instruction 209 – Revised October 26, 2016