

TRUCKEE TAHOE AIRPORT DISTRICT POLICY INSTRUCTION

PI NUMBER 209

(Replaces PI 113)

Formerly 132.1

Revised: February 22, 1994
November 18, 2004
August 25, 2011
October 26, 2016
Approved: January 27, 2016

SUBJECT: ASSIGNMENT OF BOARD PRESIDENT AND VICE-PRESIDENT

PURPOSE: To establish a procedure for the annual assignment of the Truckee Tahoe Airport District Board President and Vice-President

POLICY: The Board shall select the President and Vice-President for the upcoming calendar year as the last item of business at the November/December Regular Board Meeting. Those positions shall be available to any Board Member that will be serving the following calendar year. In the event there may be new Board Members the following calendar year, the Board may, at their discretion, defer the selection to the first item of business at the first meeting after any new Board Members have assumed their office. In the event that selection is deferred, the current Board shall appoint a President and Vice-President *pro tem* to serve pending the selection of those officers for the following calendar year.

Lisa Wallace, Board President