

RESOLUTION NO. **2019-03** OF THE  
TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

**JOHN B. JONES, JR.**

**WHEREAS**, JOHN B. JONES, JR was elected as a Director of the Truckee Tahoe Airport District Board, December 9, 2010, and served through December 6, 2018; and

**WHEREAS**, JOHN B. JONES, JR. served as President of the Board of Directors of the Truckee Tahoe Airport District during his tenure, December 5, 2013 through December 3, 2014, and December 3, 2014 through December 2, 2015; and

**WHEREAS**, JOHN B. JONES, JR. has served the people of the Truckee Tahoe Airport District well, faithfully, and conscientiously during this period of time.

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

1. That JOHN B. JONES, JR. is hereby commended by this Board of Directors for his faithful and conscientious service over 8 years.
2. That the Board of Directors does hereby extend their best wishes to JOHN B. JONES, JR. 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 hereof, held on January 23, 2019 by the following vote:

AYES:                      President  
                                    Vice President  
                                    Director  
                                    Director  
                                    Director

NOES:

ABSENT:

\_\_\_\_\_  
, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2019-03 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 23rd day of January 2019.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT, JANUARY 23, 2019.

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Kevin Smith, Secretary of the Board