



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

AGENDA TITLE: Resolution 2019-01 Approval of new Bank of the West Signatories

MEETING DATE: January 23, 2019

PREPARED BY: Sally Lyon, Director of Finance and Administration

RECOMMENDED ACTION: Approve Resolution 2019-01, New Bank Signature Cards with Bank of the West.

DISCUSSION: A formal board action is required in order to update signers on our bank accounts. With the election of one new board member, there is a need to update the signatories. Past Director John Jones is being removed and replaced by new Director, Mary Hetherington.

FISCAL IMPACT: None.

SAMPLE MOTION: Move to approve Resolution number 2019-01 of the Truckee Tahoe Airport District, New Bank Signature Cards with Bank of the West.

ATTACHMENTS: Resolution No. 2019-01 of the Truckee Tahoe Airport District, new Bank Signature Cards with Bank of the West.