

RESOLUTION NO. 2019-02
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

AUTHORIZING PARTICIPATION WITH BANK OF THE WEST NEW REWARD DISTRICT CREDIT CARDS

- WHEREAS, Credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of the Truckee Tahoe Airport District (TTAD); and,
- WHEREAS, Bank of the West provides a Purchasing Card Program for vendor payments, purchasing, travel or fleet transactions; and,
- WHEREAS, the Program requires an application for credit approval, a resolution by the TTAD Board of Directors, and District policy and procedures regarding the use of the credit cards; and
- WHEREAS, TTAD has a Standard Practice of procedures for using credit cards as required by the program; and

NOW, THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport District's Board of Directors authorizes the Director of Finance and Administration to negotiate a credit card agreement with Bank of the West; Authorize the application to the Program for credit cards or purchasing cards issued to Mr. Kevin Smith, Mr. Dave Hoffman, Mr. Hardy Bullock, Mr. Mike Ketron, Mr. Mike Lebedeff, and Ms. Lauren Tapia; Authorize the General Manager to negotiate and execute any necessary agreements, approved as to legal form.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a special meeting held on January 23, 2019 by the following vote:

AYES:	President Vice President Director Director Director
NOES:	None
ABSTENTIONS:	None

TRUCKEE TAHOE AIRPORT DISTRICT

, President of the Board

CERTIFICATION

I, Kevin D. 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 2019-02 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 this 23rd day of January, 2019.

Kevin D. Smith, Secretary of the Board