

TRUCKEE TAHOE AIRPORT DISTRICT POLICY INSTRUCTION

PI NUMBER 119

Effective: March 27, 2019

SUBJECT: Further Transparency Regarding Contributions to Board Members and Promoting Harmonious Board Relations

PURPOSE: Expand existing transparency and promote harmonious Board Relations

POLICY:

1) Once there are more candidates for the Board than there are openings, District Staff shall promptly place on the Home Page of the District's website a link to the Fair Political Practices Commission's website where the FPPC discloses contributions to the candidates running for the District Board in that upcoming election. The link shall remain on the District's website for at least 30 days after that Election Day.

2) Whenever a Board Member has received a contribution in excess of \$_____ in the past _____ months and the person or entity has a pending application before the Board (including but not limited to any proceeding involving a license, permit or other entitlement), currently has a contract that is not otherwise available to the general or flying public, or is otherwise appearing before the Board advocating any position or action, that Board Member shall publicly disclose prior to any action being taken on the matter, the fact that they have received that contribution and the amount of any contribution(s) received in the past _____ months.

3) If a Board Member has received a contribution from any person or entity in excess of \$_____ within _____ months following any action taken by the Board affecting that person or entity on any application before the Board (including but not limited to any proceeding involving a license, permit or other entitlement), currently has a contract that is not otherwise available to the general or flying public, or is otherwise appearing before the Board advocating any position or action, that Board Member shall publicly disclose the amount of that contribution during "Board Member Announcements" at the first Regular Meeting where that Board Member is present for any part of that meeting.

4) No sitting Board Member shall endorse any candidate for the Board of Directors of the District (other than themselves), regardless of whether that candidate is currently on the Board or not.

5) This Policy Instruction shall not be construed to limit any contributions to any candidate or current Board Members nor shall it be construed to limit the amount of campaign expenditures by any candidate, whether or not that person is a candidate or current Board Member. This Policy Instruction shall not be construed to require recusal of that Board Member, but is not intended to supersede any FPPC regulation or State laws, which shall be unchanged by this Policy Instruction and in full force and effect.

Rick Stephens, President

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