

RESOLUTION NO. 2019-07
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

AMENDING AN AGREEMENT WITH BANK OF THE WEST
FOR TTAD CREDIT CARDS

WHEREAS, the Airport District desires to obtain a credit card in the name of Sarah Person, Operations and Maintenance Supervisor and remove Mike Lebedeff, former Operations and Maintenance Supervisor.

WHEREAS, formal action is required of the Board of Directors in the form of a resolution to have Bank of the West issue a credit card in the name of Sarah Person, Operations and Maintenance Supervisor. This credit card is a general obligation of the District.

NOW, THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport District's Board of Directors authorizes the Director of Finance and Administration to enter into an agreement with Bank of the West to obtain a credit card for the Truckee Tahoe Airport District in the name of Sarah Person, Operations and Maintenance Supervisor and retain the separate credit cards already issued in the names of Kevin Smith, General Manager, Hardy Bullock, Director of Aviation and Community Services, Dave Hoffman, Director of Operations and Maintenance, Lauren Tapia, HR Manager & District Clerk, and Mike Ketron, Operations and Maintenance Supervisor.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at the meeting held on June 26th, 2019 by the following vote:

AYES:	President Rick Stephens Director Lisa Wallace Vice President James W. Morrison Director Mary Hetherington Director Teresa O'Dette
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NOES:	None
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TRUCKEE TAHOE AIRPORT DISTRICT

Rick Stephens, 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 2019-07 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 26th day of June, 2019.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 26th day of June, 2019.

Kevin D. Smith, Secretary of the Board