

RESOLUTION NO. 2020-02
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

AGREEMENT WITH WELLS FARGO
FOR TTAD CREDIT CARDS

WHEREAS, the Airport District desires to obtain a new credit card account with Wells Fargo.

WHEREAS, formal action is required of the Board of Directors in the form of a resolution to have Wells Fargo issue new credit cards to:

Kevin Smith, GM	Dave Hoffman, Dir O&M
Kelly Woo, Dir of F&A	Mike Ketron, O&M Supr
Hardy Bullock, Dir AVCOM	Tim Bourque, O&M Supr
Lauren Tapia, HR Mgr/DC	Sarah Person, O&M Supr
Mitch Montgomery, O&M Supr	Stacey Justesen, S&S Mgr

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 Wells Fargo to obtain credit cards for the Truckee Tahoe Airport District in the names listed above. The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at the meeting held on January 22, 2020 by the following vote:

AYES:	Director Rick Stephens
	Director Lisa Wallace
	Director James W. Morrison
	Vice President Mary Hetherington
	President Teresa O'Dette

NOES:	None
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TRUCKEE TAHOE AIRPORT DISTRICT

Teresa O'Dette, 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 2020-02 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of January, 2020.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of January, 2020.

Kevin D. Smith, Secretary of the Board