



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

AGENDA TITLE: Annual Reporting of Reimbursements and Financial Disclosures

MEETING DATE: March 25, 2020

PREPARED BY: Kelly Woo, Director of Finance and Administration

RECOMMENDED ACTION: Approve by consent: Staff recommends approval of the annual disclosure of any reimbursement paid by District to staff, Board of Directors, and the Airport Community Advisory Team (ACAT).

DISCUSSION: In accordance with Government Code 53065.5: Each special district, as defined by subdivision (a) of Section 56036, shall, at least annually, disclose any reimbursement paid by the district within the immediately preceding fiscal year of at least one hundred dollars (\$100) for each individual charge for services or product received. "Individual charge" includes, but is not limited to, one meal, lodging for one day, transportation, or a registration fee paid to any employee or member of the governing body of the District. The disclosure requirement shall be fulfilled by including the reimbursement information in a document published or printed at least annually by a date determined by that District and shall be made available for public inspection.

Attached to this report are the disclosures for the fiscal year ending December 31, 2019.

FISCAL IMPACT: None.

CONSENT MOTION: Approved by consent: The Board approves the annual disclosure of reimbursements paid to all District employees, Board of Directors and the ACAT.

ATTACHMENTS:

- Disclosure report for the fiscal year ending December 31, 2019.