

RESOLUTION NO. **2020-07** OF THE
TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

JIM MORRISON

WHEREAS, JIM MORRISON was appointed as a Director of the Truckee Tahoe Airport District Board, May 26, 2011, and served through August 26, 2020; and

WHEREAS, JIM MORRISON served as Vice President of the Board of Directors of the Truckee Tahoe Airport District during his tenure, December 5, 2013 through December 2, 2014, and December 2, 2015 through November 30, 2016, and November 29, 2017 through January 23, 2019; and

WHEREAS, JIM MORRISON has served the people of the Truckee Tahoe Airport District well, faithfully, and conscientiously during this period of time.

NOW, HEREOF, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District as follows:

1. That JIM MORRISON is hereby commended by this Board of Directors for his faithful and conscientious service over 9 years.
2. That the Board of Directors does hereby extend their best wishes to JIM MORRISON for his continued success in all future endeavors.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting hereof, held on September 23, 2020 by the following vote:

AYES:	President	Teresa O'Dette
	Vice President	Mary Hetherington
	Director	Lisa Wallace
	Director	Rick Stephens

NOES:

ABSENT:

Teresa O'Dette, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2020-07 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 23rd day of September 2020.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT, SEPTEMBER 23, 2020.

Kevin Smith, Secretary of the Board