

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS  
2 special meeting held Wednesday, October 13, 2020 via live web streaming.

3 **CALL MEETING TO ORDER: 1:30 PM**

4 **PLEDGE OF ALLEGIANCE**

5 **DIRECTORS PRESENT:** President Teresa O’Dette (via Teleconference)  
6 Vice President Mary Hetherington (via Teleconference)  
7 Director Lisa Wallace (via Teleconference)  
8 Director Rick Stephens (via Teleconference)  
9

10 **STAFF PRESENT:** Mr. Kevin Smith, General Manager (via Teleconference)  
11 Mr. Hardy Bullock, Director of Aviation & Community Services (via  
12 Teleconference)  
13 Mr. Josh Nelson, District Legal Counsel (via Teleconference)  
14 Ms. Lauren Tapia, HR Manager/District Clerk (via Teleconference)

15 **VISITORS PRESENT:** 15

16 **MODIFICATION OF AGENDA:** None.

17 **SPECIAL ORDERS OF BUSINESS:** Mr. Smith noted the untimely passing of Ms. Debra Nicholson and sent  
18 condolences to her family.

19 **PUBLIC COMMENT:** None.

20 **INTERVIEW AND APPOINTMENT OF BOARD VACANCY APPLICANT (TAB 01)**

21 District Counsel Nelson reviewed his staff report that outlines the process the Board agreed upon at the  
22 October 5<sup>th</sup> Special Board meeting for interviewing and potentially selecting an applicant to fill the vacancy  
23 by appointment. District Counsel Nelson also reviewed the options left for the Board if they were to not  
24 select an applicant tonight. Those options include either calling a special election or letting the Placer  
25 County Board of Supervisors appoint an individual.

26 Each applicant gave a three (3) minute presentation on why they would like to be appointed for the Board  
27 vacancy.

28 Vice President Hetherington asked five (5) questions of the applicants. Her questions were of the  
29 following:

- 30
- 31 • Sent the Moonshine Ink Article: Tale of Too Many Special Districts. When she saw the  
32 article, it was an epiphany to see how much property tax (ad valorem) money was in our  
33 region. Believes our region is much stronger rather than staying in their silos, what are  
34 your thoughts regarding the various special districts combining forces to address our  
35 regions needs and what do you think are those needs?
  - 36 • If Special Districts combine forces, what should be the three main issues they focus on?
  - 37 • The airport is in the process of developing a variety of approach and departure paths to  
38 distribute rather than concentrate overflights. What are your thoughts of this proposal?
  - 39 • Do you consider that you live in an affected neighborhood (of overflights)?
  - 40 • If the District does call a Special Election, what do you think is an “appropriate” amount  
of money a candidate should spend on their individual campaign?

41 Applicants answered each question in a rotation. (To listen to the responses of each applicant in its  
42 entirety please click the hyperlink found at the end of the meeting minutes.)

43 President O’Dette inquired which candidates were pilots. Candidate Jones and Quesnel indicated they  
44 were pilots.

45 District Counsel Nelson reviewed the candidate ranking process. The Board of Directors ranked the  
46 candidates 1-5. District Counsel Nelson asked each Board Member of their rankings. After the first round  
47 Ms. Rohlf and Mr. Quesnel were tied as the top ranked applicant. Vice President Hetherington requested  
48 the Board conduct another round of ranking. After the second round of ranking, Ms. Rohlf was the top  
49 ranked applicant.

50 **PUBLIC COMMENT:** Ms. Donna Brown, inquired as to why Director Stephens chose to ask his questions in  
51 private.

52 Director Stephens noted that he announced his seven questions at the last meeting and was instructed  
53 that he could ask in private but not share the answers to other Board members to avoid a serial meeting.

54 **MOTION #1 OCTOBER-13-2020 S:** Vice President Hetherington motioned to appoint Ms. Kat Rohlf to the  
55 Board Vacant seat. Director Stephens seconded the motion. President O’Dette, No. Vice President  
56 Hetherington, yes. Director Stephens, yes. Director Wallace, yes. The motion passed via roll call vote.

57 Director Wallace thanked all applicants for the time they spent applying and participating in the process  
58 to fill the vacancy.

#### 59 **ADMINISTRATION OF OATH OF OFFICE**

60 Ms. Lauren Tapia administrated the Placer County Oath of Office for Ms. Kat Rohlf.

61 **PUBLIC COMMENT:** None.

#### 62 **ADJOURN**

63 **MOTION #2 OCTOBER-13-2020 S:** Director Stephens motioned to adjourn the meeting. Vice President  
64 Hetherington seconded the motion. President O’Dette, yes. Vice President Hetherington, yes. Director  
65 Stephens, yes. Director Rohlf, Yes. Director Wallace, yes. The motion passed via roll call vote.

66 At 3:01 PM the October 13, 2020 special meeting of the Truckee Tahoe Airport Board of Directors  
67 adjourned.

68 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE OCTOBER 13, 2020 SPECIAL BOARD**  
69 **MEETING. TO WATCH THE MEETING IN ITS ENTIRTY:** [https://ttm.open.media/sessions/155982/truckee-](https://ttm.open.media/sessions/155982/truckee-tahoe-airport-district-special-board-meeting-october-13-2020?category=458)  
70 [tahoe-airport-district-special-board-meeting-october-13-2020?category=458](https://ttm.open.media/sessions/155982/truckee-tahoe-airport-district-special-board-meeting-october-13-2020?category=458)