

RESOLUTION NO. **2021-02** OF THE
TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

LISA WALLACE

WHEREAS, LISA WALLACE was elected as a Director of the Truckee Tahoe Airport District Board, December 3, 2012, and served through December 4, 2020; and

WHEREAS, LISA WALLACE served as Vice President of the Board of Directors of the Truckee Tahoe Airport District during her tenure, December 3, 2014 through December 2, 2015, and President of the Board of Directors during her tenure, December 2, 2015 through January 6, 2017, and January 6, 2017 through November 27, 2017; and

WHEREAS, LISA WALLACE 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 LISA WALLACE is hereby commended by this Board of Directors for her faithful and conscientious service over 8 years.
2. That the Board of Directors does hereby extend their best wishes to LISA WALLACE for her 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 January 27, 2021 by the following vote:

AYES: President
 Vice President
 Director
 Director
 Director

NOES:

ABSENT:

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 2021-02 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 27th day of January 2021.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT, JANUARY 27, 2021.

Kevin Smith, Secretary of the Board