

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS  
2 special meeting held Wednesday, February 24, 2021 via live web streaming.

3 **CALL MEETING TO ORDER: 4:30 PM**

4 **PLEDGE OF ALLEGIANCE**

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

10 **STAFF PRESENT:** Mr. Kevin Smith, General Manager (via Teleconference)  
11 Mr. Hardy Bullock, Director of Aviation & Community Services (via  
12 Teleconference)  
13 Ms. Kelly Woo, Director of Finance & Administration (via Teleconference)  
14 Mr. Josh Nelson, District Legal Counsel (via Teleconference)  
15 Mr. Brent Collinson, District Legal Counsel (via Teleconference)  
16 Mr. Marc Lamb, Community Relations Manager (via Teleconference)  
17 Mr. David Van Quest, Aviation and Community Services Associate (Via  
18 Teleconference)  
19 Ms. Lauren Tapia, HR Manager/District Clerk (via Teleconference)

20 **VISITORS PRESENT:**

21 **SPECIAL ACTION ITEM**

22 **MODIFICATION OF AGENDA:** None.

23 **SPECIAL ORDERS OF BUSINESS:** None.

24 **PUBLIC COMMENT:** None.

25 **COVID-19 RELIEF FUNDS – CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) REQUEST**

26 Mr. Smith noted that the District became aware of CSDA’s request of a letter of support yesterday. Since  
27 the agenda was already posted, a Special meeting was the appropriate route to take so that the Board  
28 can discuss and possibly take action on the item. Mr. Dane Wadle, CSDA Field Coordinator, reviewed  
29 CSDA’s request for a “call to action” letter that would be sent to our Federal representatives regarding  
30 two bills HR 535 and S91 to secure Covid-19 relief funds specifically for Special Districts. As the bills are  
31 written, Special Districts are not identified in the bills. Discussion ensued amongst the Board. There was  
32 Board consensus to draft a letter of support to request Federal representatives to add Special Districts  
33 into the Bills, but it was noted that the Airport District is not in need of such funds and that the letter  
34 should refer to Special District generally.

35 **PUBLIC COMMENT:** None

36 **MOTION #1 FEBRUARY-24-2021 S:** Director Stephens made a motion to draft a Letter of Support for HR  
37 535 and S 91 to assist Special Districts to access Federal Covid-19 relief funds. Vice President Diamond  
38 seconded the motion. President O’Dette, yes. Vice President Diamond, yes. Director Stephens, yes.  
39 Director Rohlf, yes. Director Hetherington, yes. The motion passed via roll call vote.

40 **ADJOURN**

41 **MOTION #2 FEBRUARY-24-2021 S:** Vice President Diamond motioned to adjourn the meeting. Director  
42 Stephens seconded the motion. President O’Dette, yes. Vice President Diamond, yes. Director Stephens,  
43 yes. Director Rohlf, yes. Director Hetherington, yes. The motion passed via roll call vote.

44 At 4:43 PM the February 24, 2021, special meeting of the Truckee Tahoe Airport Board of Directors  
45 adjourned.

46 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE FEBRUARY 24, 2021 SPECIAL BOARD**  
47 **MEETING. TO WATCH THE MEETING IN ITS ENTIRTY:** [https://ttm.open.media/sessions/163056/truckee-](https://ttm.open.media/sessions/163056/truckee-tahoe-airport-board-feb-24-2021?category=458)  
48 [tahoe-airport-board-feb-24-2021?category=458](https://ttm.open.media/sessions/163056/truckee-tahoe-airport-board-feb-24-2021?category=458)