

1 The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS  
2 special meeting held Wednesday, March 10, 2021 via live web streaming.

3 **CALL MEETING TO ORDER:** 1:01 PM

4 **PLEDGE OF ALLEGIANCE**

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

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

13 **VISITORS PRESENT:** 0

14 **SPECIAL ACTION ITEM**

15 **MODIFICATION OF AGENDA:** None.

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

17 **PUBLIC COMMENT:** None.

18 **CONSIDER NOMINATION FOR DIRECTOR STEPHENS TO SERVE ON THE PLACER COUNTY LOCAL AGENCY  
19 FORMATION COMMISSION (LAFCO)**

20 Director Stephens noted that there were open seats and was asked to join. Director Stephens would need  
21 to be nominated by the Truckee Tahoe Airport Board of Directors and then he would be a candidate on  
22 the next special election ballot. This particular LAFCO seat is a three year term. The Directors thanked  
23 Director Stephens for volunteering his time to possibly serve on LAFCO.

24 **PUBLIC COMMENT:** None.

25 **MOTION #1 MARCH-10-2021 S:** Director Hetherington motioned to nominate Director Stephens to serve  
26 on the Placer County Local Agency Formation Commission (LAFCO). Director Rohlf seconded the motion.  
27 Vice President Diamond, yes. Director Stephens, yes. Director Rohlf, yes. Director Hetherington, yes. The  
28 motion passed via roll call vote.

29 **BOARD MEMBER ANNOUNCEMENTS**

30 None

31 **ADJOURN**

32 **MOTION #2 MARCH-10-2021 S:** Director Hetherington motioned to adjourn the meeting. Director Rohlf  
33 seconded the motion. Vice President Diamond, yes. Director Stephens, yes. Director Rohlf, yes. Director  
34 Hetherington, yes. The motion passed via roll call vote.

35 At 1:06 PM the March 10, 2021, special meeting of the Truckee Tahoe Airport Board of Directors  
36 adjourned.