

RESOLUTION NO. **2021-06** OF THE
TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

STACY CALDWELL

WHEREAS, STACY CALDWELL was elected as a Director of the Airport Community Advisory Team (ACAT), September 26, 2018, and served through December 1, 2020; and

WHEREAS, STACY CALDWELL 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 STACY CALDWELL is hereby commended by this Board of Directors for her faithful and conscientious service over 2 years, 2 months, and 5 days.
2. That the Board of Directors does hereby extend their best wishes to STACY CALDWELL 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 June 23, 2021 by the following vote:

AYES:

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 2021-06 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 23rd day of June 2021.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT, JUNE 23, 2021.

Kevin Smith, Secretary of the Board