

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Wednesday, June 23, 2021, via live web streaming.

3 **CALL MEETING TO ORDER:** 8:17 PM

4 **PLEDGE OF ALLEGIANCE**

5 **DIRECTORS PRESENT:** Vice President David Diamond (via Teleconference)

6 Director Mary Hetherington (via Teleconference)

7 Director Kat Rohlf (via Teleconference)

8 **DIRECTORS ABSENT:** President Teresa O’Dette

9 Director Rick Stephens

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. Dave Hoffman, Director of Operations & Maintenance (via Teleconference)

15 Mr. Josh Nelson, District Legal Counsel (via Teleconference)

16 Mr. Marc Lamb, Community Relations Manager (via Teleconference)

17 Ms. Lauren Tapia, HR Manager/District Clerk (via Teleconference)

18 **VISITORS PRESENT:** 0

19 **MODIFICATION OF AGENDA:** None.

20 **PUBLIC COMMENT:** None.

21 **REVIEW, DISCUSS, AND POSSIBLY MODIFY OR RESCIND PI 121 COVID-19 DISTRICT RESPONSE POLICY**
22 **(TAB 01)**

23 Mr. Smith noted that staff would like to request the Board to rescind PI 121 Covid-19 District Response
24 Policy. The Policy Instruction is going to be replaced with an internal Covid-19 District Response Plan.

25 **PUBLIC COMMENT:** None.

26 **MOTION #1 JUNE-23-2021 S:** Director Hetherington motioned to rescind PI 121 Covid-19 District
27 Response Policy and have it replaced with an internal Covid-19 District Response Plan. Director Rohlf
28 seconded the motion. Vice President Diamond, yes. Director Hetherington, yes. Director Rohlf, yes. The
29 motion passed via roll call vote.

30 **PUBLIC COMMENT:** None.

31 **ADJOURN**

32 **PUBLIC COMMENT:** None.

33 At 8:18 PM the June 23, 2021, special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

34 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE JUNE 23, 2021, REGULAR BOARD MEETING.**

35 **TO WATCH THE MEETING IN ITS ENTIRTY:** [https://ttm.open.media/sessions/183495/truckee-tahoe-](https://ttm.open.media/sessions/183495/truckee-tahoe-airport-district-board-june-23-2021?category=458)
36 [airport-district-board-june-23-2021?category=458](https://ttm.open.media/sessions/183495/truckee-tahoe-airport-district-board-june-23-2021?category=458)