

1 The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Wednesday, September 01, 2021, via live web streaming.

3 **CALL MEETING TO ORDER: 3:03 PM**

4 **PLEDGE OF ALLEGIANCE**

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

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11 **STAFF PRESENT:** Mr. Kevin Smith, General Manager (via Teleconference)
12 Mr. Hardy Bullock, Director of Aviation & Community Services (via
13 Teleconference)
14 Mr. Josh Nelson, District Legal Counsel (via Teleconference)
15 Ms. Lauren Tapia, HR Manager/District Clerk (via Teleconference)
16 Ms. Emily Pindar, Administrative Clerk (via Teleconference)

17 **VISITORS PRESENT: 3**

18 **MODIFICATION OF AGENDA:** None.

19 **SPECIAL ORDERS OF BUSINESS:**

20 Mr. Smith noted that several fire fighting helicopters will be based at the Airport to help support the
21 Caldor Fire. Information will be posted on the District’s website and Social Media pages.

22 **PUBLIC COMMENT:** None.

23 **CLOSED SESSION**

- 24 • CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
 - 25 ○ Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
 - 26 54956.9: 1 case.

27 **PUBLIC COMMENT:** None

28 **ADJOURN OUT OF CLOSED SESSION: 3:30 PM**

29 President O’Dette noted that there was no reportable action.

30 **PUBLIC COMMENT:** None

31 **ADJOURN**

32 **MOTION #1 SEPTEMBER-01-2021 S:** Director Stephens motioned to adjourn the meeting. Director
33 Hetherington seconded the motion. President O’Dette, yes. Vice President Hetherington, yes. Director
34 Stephens, yes. Director Rohlf, yes. The motion passed via roll call vote.

35 At 3:31 PM the September 01, 2021, special meeting of the Truckee Tahoe Airport Board of Directors
36 adjourned.

37 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE SEPTEMBER 01, 2021, SPECIAL BOARD**
38 **MEETING.**