

RESOLUTION NO. 2013-12
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

AMENDING AN AGREEMENT WITH BANK OF THE WEST
FOR TTAD CREDIT CARDS

WHEREAS, the Airport District desires to obtain a credit card in the name of Hardy S. Bullock, the Director of Aviation and Business Services; and,

WHEREAS, formal action is required of the Board of Directors in the form of a resolution to have Bank of the West issue a credit card in the name of Hardy S. Bullock, Director of Aviation and Business Services for the District. This credit card is a general obligation of the District.

NOW, THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport District's Board of Directors authorizes the Director of Finance and Administration to enter into an agreement with Bank of the West to obtain a credit card for the Truckee Tahoe Airport District in the name of Hardy S. Bullock, Director of Aviation and Business Services and retain the separate credit cards already issued in the names of Fred M. Stoner, Director of Operations/Maintenance and Kevin Smith, General Manager.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a special meeting held on December 5, 2013 by the following vote:

AYES: President Mary Hetherington
 Director John B. Jones, Jr.
 Director James W. Morrison
 Director J. Thomas VanBerkem
 Director Lisa Wallace

NOES: None

ABSTENTIONS: None

TRUCKEE TAHOE AIRPORT DISTRICT

Mary Hetherington, President of the Board

CERTIFICATION

I, Kevin D. Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2013-12 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 5th day of December, 2013.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 5th day of December, 2013.

Kevin D. Smith, Secretary of the Board