

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Tuesday, April 5, 2022, via live web streaming.

3 **CALL MEETING TO ORDER: 1:03 PM**

4 **PLEDGE OF ALLEGIANCE**

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

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

13 **VISITORS PRESENT: 1**

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

15 **MODIFICATION OF AGENDA: None.**

16 **PUBLIC COMMENT: None.**

17 **CLOSED SESSION: 1:05 PM**

18 • PUBLIC EMPLOYEMENT
19 ○ Title: General Manager

20 **PUBLIC COMMENT: None**

21 **ADJOURN OUT OF CLOSED SESSION: 2:14 PM**

22 President Rohlf noted that there was no reportable action.

23 **ACTION ITEMS**

24 **EXTEND RESOLUTION 2021-11 TO REAUTHORIZE VIRTUAL PUBLIC MEETINGS IN ACCORDANCE WITH AB**
25 **361 (TAB 01)**

26 **PUBLIC COMMENT: None.**

27 **MOTION #1 APRIL 5, 2022 S:** Director Stephens motioned to extend Resolution 2021-11 to Reauthorize
28 Virtual Public Meetings in Accordance with AB 361. Director O’Dette seconded the motion. President
29 Rohlf, yes. Vice President Diamond, yes. Director Stephens, yes. Director Hetherington, yes, Director
30 O’Dette, yes. The motion passed via roll call vote.

31 **REVIEW AND PROVIDE DIRECTION ON NEXT STEPS FOR GENERAL MANAGER RECRUITMENT**

32 President Rohlf noted that the Board would like to meet with any internal employees who wish to express
33 their interest to interview for either the interim or permanent General Manager position. Employees must
34 submit a letter of interest to President Rohlf by Thursday, April 7th. The Board will hold a Special Meeting
35 on April 8, 2022 from 11:00 AM – 2:00 PM (closed session) to conduct internal applicant interviews.

36 The Board also requested staff to source quotes for executive recruitment services.

37 **PUBLIC COMMENT: None.**

38 **BOARD ANNOUNCEMENTS: None.**

39 **ADJOURN**

40 **PUBLIC COMMENT:** None

41 **MOTION #2 APRIL 5, 2022 S:** Director Hetherington motioned to adjourn the meeting. Director Stephens
42 seconded the motion. President Rohlf, yes. Vice President Diamond, yes. Director Stephens, yes. Director
43 Hetherington, yes, Director O’Dette, yes. The motion passed via roll call vote.

44 At 2:20 PM the April 5, 2022, Special meeting of the Truckee Tahoe Airport Board of Directors adjourned.