

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Friday, April 8, 2022, via live web streaming.

3 **CALL MEETING TO ORDER: 11:00 AM**

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. Kevin Smith, General Manager (via Teleconference)
11 Ms. Kelly Woo, Director of Finance and Administration (via Teleconference)
12 Mr. Josh Nelson, District Legal Counsel (via Teleconference)
13 Ms. Lauren Tapia, HR Manager/District Clerk (via Teleconference)

14 **VISITORS PRESENT: 0**

15 **SPECIAL ORDERS OF BUSINESS:**

16 Mr. Smith noted that there was not a meeting date found for the first Strategic Workshop that
17 accommodated the entire Board. Discussion ensued amongst the Board if another Doodle should be sent
18 out to settle on a date further in June. There was consensus to have the workshop the earlier in the day
19 on May 25, 2022. Mr. Smith noted that he will check with Ms. Seana Doherty regarding her availability
20 the morning of May 25, 2022.

21 **MODIFICATION OF AGENDA:** None.

22 **PUBLIC COMMENT:** None.

23 **CLOSED SESSION: 11:05 AM**

- 24 • CONFERENCE WITH LABOR NEGOTIATORS
 - 25 ○ Agency designated representative(s): President Kat Rohlf
 - 26 ○ Unrepresented Employee: Interim General Manager

27 **PUBLIC COMMENT:** None

28 **ADJOURN OUT OF CLOSED SESSION: 12:39 PM**

29 President Rohlf noted that there was no reportable action.

30 **ACTION ITEMS**

31 **EXTEND RESOLUTION 2021-11 TO REAUTHORIZE VIRTUAL PUBLIC MEETINGS IN ACCORDANCE WITH AB**
32 **361 (TAB 01)**

33 **PUBLIC COMMENT:** None.

34 **MOTION #1 APRIL 8, 2022 S:** Director Hetherington motioned to extend Resolution 2021-11 to
35 Reauthorize Virtual Public Meetings in Accordance with AB 361. Director O’Dette seconded the motion.
36 President Rohlf, yes. Vice President Diamond, yes. Director Stephens, yes. Director Hetherington, yes,
37 Director O’Dette, yes. The motion passed via roll call vote.

38 **REVIEW AND PROVIDE DIRECTION ON NEXT STEPS FOR GENERAL MANAGER RECRUITMENT (TAB 02)**

39 District Counsel Nelson reviewed the Executive Recruitment Agencies proposals and quotes for the Board
40 of Directors, and that District Staff recommends the Board create an Ad Hoc Committee. There was Board
41 consensus for Director Hetherington and O’Dette to be on the Interim General Manager search Ad Hoc
42 Committee.

43 **PUBLIC COMMENT:** None.

44 **BOARD ANNOUNCEMENTS:** None.

45 **ADJOURN**

46 **PUBLIC COMMENT:** None

47 **MOTION #2 APRIL 8, 2022, S:** Director O’Dette motioned to adjourn the meeting. Director Stephens
48 seconded the motion. President Rohlf, yes. Vice President Diamond, yes. Director Stephens, yes. Director
49 Hetherington, yes, Director O’Dette, yes. The motion passed via roll call vote.

50 At 12:43 PM the April 8, 2022, Special meeting of the Truckee Tahoe Airport Board of Directors adjourned.