

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Thursday, April 14, 2022, via in-person and live web streaming.

3 **CALL MEETING TO ORDER:** 1:00 PM

4 **PLEDGE OF ALLEGIANCE**

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

10 **STAFF PRESENT:** Mr. Kevin Smith, General Manager
11 Ms. Kelly Woo, Director of Finance and Administration
12 Mr. Josh Nelson, District Legal Counsel
13 Ms. Emily Pindar, Accountant II

14 **VISITORS PRESENT:** 0

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

16 **MODIFICATION OF AGENDA:** None.

17 **PUBLIC COMMENT:** None.

18 **CLOSED SESSION:** 1:05 PM

- 19 • PUBLIC EMPLOYEE APPOINTMENT
 - 20 ○ Title: Interim General Manager
- 21 • CONFERENCE WITH LABOR NEGOTIATORS
 - 22 ○ Agency designated representative(s): President Kat Rohlf
 - 23 ○ Unrepresented Employee: Interim General Manager

24 **PUBLIC COMMENT:** None

25 **ADJOURN OUT OF CLOSED SESSION:** 4:58 PM

26 President Rohlf noted that there was no reportable action.

27 **BOARD ANNOUNCEMENTS:** None.

28 **ADJOURN**

29 **PUBLIC COMMENT:** None

30 **MOTION #1 APRIL 20, 2022, S:** Director O’Dette motioned to adjourn the meeting. Vice President
31 Diamond seconded the motion. President Rohlf, yes. Vice President Diamond, yes. Director Stephens, yes.
32 Director Hetherington, yes, Director O’Dette, yes. The motion passed via roll call vote.

33 At 5:01 PM the April 14, 2022, Special meeting of the Truckee Tahoe Airport Board of Directors adjourned.