

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS  
2 special meeting held Wednesday, April 20, 2022, via live web streaming.

3 **CALL MEETING TO ORDER:** 6:00 PM

4 **PLEDGE OF ALLEGIANCE**

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

9 **STAFF PRESENT:** Mr. Kevin Smith, General Manager  
10 Mr. Hardy Bullock, Director of Aviation and Community Services  
11 Ms. Lauren Tapia, HR Manager/District Clerk

12 **VISITORS PRESENT:** 67

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

14 **MODIFICATION OF AGENDA:** None.

15 **PUBLIC COMMENT:** None.

16 **VIRTUAL MASTER PLAN UPDATE WORKSHOP**

17 An overview was given by staff and consultant project teams on the Master Plan Update. Concurrent  
18 Breakout sessions were held on the following topics:

- 19 • Conceptual 3<sup>rd</sup> Runway Proposal
- 20 • Flight Procedure Concepts

21 **BOARD ANNOUNCEMENTS:** None.

22 **ADJOURN**

23 **PUBLIC COMMENT:** None

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

27 At 8:25 PM the April 20, 2022, Special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

28 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE APRIL 20, 2022, SPECIAL BOARD MEETING. TO**  
29 **WATCH THE MEETING IN ITS ENTIRTY:** <https://vimeo.com/703434001>