

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Tuesday, May 3, 2022, via in-person and live web streaming.

3 **CALL MEETING TO ORDER:** 5:15 PM

4 **PLEDGE OF ALLEGIANCE**

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

10 **STAFF PRESENT:** Mr. Kevin Smith, General Manager
11 Ms. Lauren Tapia, HR Manager/District Clerk

12 **VISITORS PRESENT:** 0

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

14 **MODIFICATION OF AGENDA:** None.

15 **PUBLIC COMMENT:** None.

16 **CLOSED SESSION:** 5:16 PM

17 • PUBLIC EMPLOYEE PERFORMANCE EVALUATION
18 Title: General Manager

19 • CONFERENCE WITH LABOR NEGOTIATORS
20 Agency designated representatives: Kathryn Rohlf
21 Unrepresented employee: General Manager

22 **PUBLIC COMMENT:** None.

23 **ADJOURN OUT OF CLOSED SESSION:** 5:28 PM

24 The Board noted consensus for the General Manager to receive a performance award of \$5,000 and to
25 allow Mr. Smith to purchase his District technology devices at book value. The Board thanked Mr. Smith
26 for his 12 years of service and wish him well with his future endeavors.

27 **PUBLIC COMMENT:** None.

28 **MOTION #1 MAY 3, 2022, S:** Vice President Diamond motioned to approve a performance award of
29 \$5,000 based off his 2021 Performance Evaluation and for Mr. Smith to purchase his District technology
30 devices at book value. Director O’Dette seconded the motion. President Rohlf, yes. Vice President
31 Diamond, yes. Director Hetherington, yes, Director O’Dette, yes. Director Stephens, yes. The motion
32 passed via roll call vote.

33 **BOARD ANNOUNCEMENTS:** None.

34 **ADJOURN**

35 **PUBLIC COMMENT:** None

36 **MOTION #2 MAY 3, 2022, S:** Vice President Diamond motioned to adjourn the meeting. Director O’Dette
37 seconded the motion. President Rohlf, yes. Vice President Diamond, yes. Director Hetherington, yes,
38 Director O’Dette, yes. Director Stephens, yes. The motion passed via roll call vote.

39 At 5:29 PM the May 3, 2022, Special meeting of the Truckee Tahoe Airport Board of Directors adjourned.