

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Tuesday, May 3, 2022, in the Truckee Tahoe Airport District Community Room A &
3 B, located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California.

4 **CALL MEETING TO ORDER:** 5:29 PM

5 **PLEDGE OF ALLEGIANCE**

6 **DIRECTORS PRESENT:** President Kathryn Rohlf
7 Vice President David Diamond
8 Director Mary Hetherington
9 Director Teresa O’Dette

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

12 **VISITORS PRESENT:** 70

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

14 **MODIFICATION OF AGENDA:** None.

15 **PUBLIC COMMENT:** None.

16 **MASTER PLAN UPDATE WORKSHOP**

17 • Master Plan Open House (5:30 PM – 8:00 PM)

18 The Board of Directors participated in the Master Plan Open House.

19 **BOARD ANNOUNCEMENTS:** None.

20 **ADJOURN**

21 **PUBLIC COMMENT:** None

22 **MOTION #1 MAY 3, 2022, S:** Director Hetherington motioned to adjourn the meeting. Vice President
23 Diamond seconded the motion. President Rohlf, yes. Vice President Diamond, yes. Director Hetherington,
24 yes. The motion passed via roll call vote.

25 At 8:45 PM the May 3, 2022, Special meeting of the Truckee Tahoe Airport Board of Directors adjourned.