

TRUCKEE TAHOE AIRPORT DISTRICT POLICY INSTRUCTION

PI NUMBER: 119

Effective: 5-23-19

SUBJECT: Further Transparency Regarding Contributions to Board Members and Promoting Harmonious Board Relations

PURPOSE: Expand existing transparency and promote harmonious Board Relations

POLICY:

1) Once there are more candidates for the Board than there are openings, District Staff shall promptly place on the Home Page of the District's website a link to the California Secretary of State's (SOS) website where the SOS discloses contributions to the candidates running for the District Board in that upcoming election. The link shall remain on the District's website for at least 30 days after that Election Day.

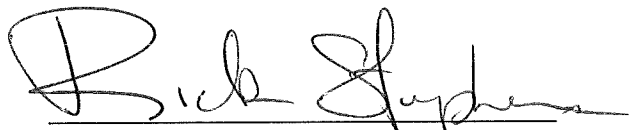
2) A Board Member shall publicly disclose receipt of either a monetary contribution, or anything of value, in excess of \$250 from any person or entity (or agent of the person or entity) within the past 12 months if that person or entity has pending before the Board any proceeding involving a license, permit or other entitlement from the Board. Said disclosure shall be at any Board Meeting where the matter is being discussed and shall include the identity of the donor and the amount or description of the contribution or item of value prior to the Board taking action on that matter. Specifically exempt from this disclosure requirement is any contribution from a person or entity solely because they lease a T-hangar, Super T-hangar or an Executive hangar.

3) Likewise, a Board Member shall publicly disclose receipt of either a monetary contribution, or anything of value, in excess of \$250 within the past 12 months from any person or entity (or agent of the person or entity) if that person or entity is appearing in support of, opposition or amendment to a pending application involving a license, permit or other entitlement from the Board. Said disclosure shall be at any Board Meeting where the matter is being discussed and shall include the identity of the donor and the amount or description of the contribution or item of value prior to the Board taking action on that matter. Specifically exempt from this disclosure requirement is any contribution from a person or entity solely because they lease a T-hangar, Super T-hangar or an Executive hangar.

4) If a Board Member has received a monetary contribution, or anything of value, in excess of \$250 from any person or entity (or agent of the person or entity) within 3 months following any Board action, and

- That person or entity advocated for either approval or denial (including any amendment) of an application for a license, permit or other entitlement taken by the Board, then
- That Board Member shall publicly disclose the identity of the donor and the amount or description of that contribution during "Board Member Announcements" at the first Regular Meeting following receipt of the monetary contribution or anything of value in excess of \$250 where that Board Member is present for any part of that meeting.
- Specifically exempt from this disclosure requirement is any contribution from a person or entity solely because they lease a T-hangar, Super T-hangar or an Executive hangar.

5) This Policy Instruction shall not be construed to limit any contributions to any candidate or current Board Members nor shall it be construed to limit the amount of campaign expenditures by any candidate, whether or not that person is a candidate or current Board Member. This Policy Instruction shall not be construed to require recusal of that Board Member, and is not intended to supersede any Fair Political Practices Commission regulation or State laws, which shall be unchanged by this Policy Instruction and which shall remain in full force and effect.

A handwritten signature in black ink, appearing to read "Rick Stephens". The signature is written in a cursive, flowing style with a horizontal line underneath the name.

Rick Stephens, Board President