

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Wednesday, February 8, 2023, Gravity Haus Truckee-Tahoe, located at 10918
3 Brockway Road, Truckee, California 96161.

4 **CALL MEETING TO ORDER: 9:00 AM**

5 **PLEDGE OF ALLEGIANCE**

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

11 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager
12 Mr. Jeffrey Menasco, Director of Aviation
13 Ms. Lauren Tapia, HR Manager/District Clerk

14 **CONSULTANTS:** Ms. Seana Doherty, Agnew::Beck
15 Ms. Ellen Campfield, Agnew::Beck
16 Ms. Abigale Morgan, Agnew::Beck

17 **VISITORS PRESENT: 1**

18 **PUBLIC COMMENT:** Mr. Ken Aronson, Truckee Resident, made a public comment on the activities of Civil
19 Air Patrol and Experimental Aircraft Association’s Young Eagles program.

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

21 **MODIFICATION OF AGENDA:** None.

22 **TRUCKEE TAHOE AIRPORT DISTRICT STRATEGIC PLAN WORKSHOP**

23 **1. WELCOME**

- 24 1- Opening Remarks
- 25 2- Agenda Review
- 26 3- Roles and Responsibilities
- 27 4- Commitments and Agreements

28 **2. FUNDAMENTALS**

- 29 1- Foundational Questions
- 30 2- Guiding Principles

31 **3. BREAK – 10:55 AM – 11:10 AM**

32 **4. VISIONING**

- 33 1- Future Vision
- 34 2- Initial Strategic Priority Areas

35 **5. WORKING LUNCH – 12:15 PM**

36 **6. WRAP UP**

- 37 1- Final Reflection
- 38 2- Session Feedback and Evaluation
- 39 3- Next Steps

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41 **BOARD ANNOUNCEMENTS:** None.

42 **ADJOURN**

43 **PUBLIC COMMENT:** None

44 **MOTION #1 FEBRUARY 8, 2023 S:** Vice President O’Dette motioned to adjourn the February 8, 2023,
45 Special meeting. Director Stephens seconded the motion. President Rohlf, yes. Vice President O’Dette,
46 yes. Director Stephens, yes. Director Hetherington, yes. Director Diamond, yes. The motion passed via roll
47 call vote.

48 At 1:05 PM the February 8, 2023, special meeting of the Truckee Tahoe Airport Board of Directors
49 adjourned.