

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Wednesday, February 13, 2023, via live web streaming.

3 **CALL MEETING TO ORDER: 2:00 PM**

4 **PLEDGE OF ALLEGIANCE**

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

10 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager (via teleconference)
11 Mr. Jeffrey Menasco, Director of Aviation (via teleconference)
12 Ms. Kelly Woo, Director of Finance and Administration (via teleconference)
13 Ms. Emily Pindar, Accountant II (via teleconference)
14 Mr. Josh Nelson, District Counsel (via teleconference)
15 Ms. Lauren Tapia, HR Manager/District Clerk (via teleconference)

16 **VISITORS PRESENT: 0**

17 **PUBLIC COMMENT: None.**

18 **CLOSED SESSION**

19 • CONFERENCE WITH REAL PROPERTY NEGOTIATORS
20 ○ Property: 10266 Truckee Airport Rd, Truckee, CA 96161
21 ○ Agency negotiator: Robb Etnyre, General Manager
22 ■ Negotiating parties: ClearCapital.com, Inc; Truckee River Ventures Inc, dba Lift
23 Truckee
24 ○ Under negotiation: Rent and Terms of Rental Payments

25 **ADJOURN OUT OF CLOSED SESSION: 2:25 PM**

26 President Rohlf noted that there was no reportable action. District Counsel Nelson noted that due to a
27 prior financial conflict of interest, Director Hetherington did not participate in closed session discussion,
28 and will not participate in open session discussion and action. Director Hetherington left the meeting at
29 2:08 PM.

30 **PUBLIC COMMENT: None**

31 **MOTION #1 FEBRUARY 13, 2023 S:** Director Stephens motioned approve the assignment of the lease for
32 10266 Truckee Airport Road, Truckee River Ventures, Inc dba Lift Truckee, as requested by Clear
33 Capital.com, Inc, effective 3/1/2023. Vice President O’Dette seconded the motion. President Rohlf, yes.
34 Vice President O’Dette, yes. Director Stephens, yes. Director Diamond, yes. The motion passed via roll call
35 vote.

36 **ADJOURN**

37 **PUBLIC COMMENT: None**

38 **MOTION #2 FEBRUARY 13, 2023 S:** Vice President O’Dette motioned to adjourn the February 13, 2023,
39 Special meeting. Director Stephens seconded the motion. President Rohlf, yes. Vice President O’Dette,
40 yes. Director Stephens, yes. Director Diamond, yes. The motion passed via roll call vote.

41 At 2:32 PM the February 13, 2023, special meeting of the Truckee Tahoe Airport Board of Directors
42 adjourned.