AGENDA ITEM: <u>04</u>



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Approval of General Manager's Annual Bonus

MEETING DATE: June 28, 2023

PREPARED BY: Josh Nelson, General Counsel

RECOMMENDED ACTION: Approve a 7.5% bonus for the General Manager's 2022-2023 annual performance review.

<u>DISCUSSION:</u> The General Manager was appointed as full-time manager effective September 1, 2022. Pursuant to his agreement, the Board conducts an annual performance evaluation in May of each year. The Board recently completed the evaluation for this year. Pursuant to Section 6(d), the Board may authorize an annual bonus as part of this process. This item would authorize a 7.5% bonus for the General Manager for his annual performance review and based on his 2022-2023 salary. This bonus reflects the prorated time period Mr. Etnyre acted as General Manager from September 2022 through May 2023.

ATTACHMENTS:

N/A