

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Tuesday, July 11, 2023, Truckee Tahoe Airport District, located at 10356 Truckee
3 Airport Road, Truckee, California 96161.

4 **CALL MEETING TO ORDER: 11:02 AM**

5 **PLEDGE OF ALLEGIANCE**

6 **DIRECTORS PRESENT:** President Kathryn Rohlf
7 Director Rick Stephens
8 Director Mary Hetherington
9 Director David Diamond

10 **DIRECTORS ABSENT:** Vice President Teresa O’Dette

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12 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager
13 Ms. Kelly Woo, Director of Finance and Administration
14 Ms. Lauren Tapia, HR Manager/District Clerk

15 **VISITORS PRESENT:** None.

16 **PUBLIC COMMENT:** None.

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

18 **MODIFICATION OF AGENDA:** None.

19 **RESOLUTION 2023-04 AIRPORT IMPROVEMENT MATCH GRANT (TAB 01)**

20 **PUBLIC COMMENT:** None.

21 **MOTION #1 JULY 11, 2023 S:** Director Hetherington motioned to approve Resolution 2023-04 Airport
22 Improvement Program Matching Grant and to waive the reading. Director Diamond seconded the motion.
23 President Rohlf, yes. Director Stephens, yes. Director Hetherington, yes. Director Diamond, yes. The
24 motion passed via roll call vote.

25 **BOARD ANNOUNCEMENTS:** None.

26 **ADJOURN**

27 **PUBLIC COMMENT:** None

28 **MOTION #2 JULY 11, 2023 S:** Director Hetherington motioned to adjourn the meeting. Director Stephens
29 seconded the motion. President Rohlf, yes. Director Stephens, yes. Director Hetherington, yes. Director
30 Diamond, yes. The motion passed via roll call vote.

31 At 11:05 AM the July 11, 2023, special meeting of the Truckee Tahoe Airport Board of Directors adjourned.