



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS STAFF REPORT**

AGENDA TITLE: SELECTION OF BOARD PRESIDENT, VICE PRESIDENT, AND INTERNAL AUDITOR

MEETING DATE: NOVEMBER 29, 2023

PREPARED BY: LAUREN TAPIA, HR MANAGER/DISTRICT CLERK

RECOMMENDED ACTION: Selection of Board President, Vice President, and Internal Auditor for calendar year 2024.

DISCUSSION: Policy Instruction 209 sets forth the procedure for selecting the President and Vice-President for the upcoming calendar year. At the September 28, 2016, regular Board meeting, the Board expressed a desire to simplify the selection so that the Board could select who they want at that time without reference to seniority or who had already served, etc. The revised Policy Instruction 209 accomplishes that purpose by providing that the positions of President and Vice-President are available to any Board Member that will be serving the following year.

Current President: Kat Rohlf
Current Vice President: Teresa O’Dette

In addition to selecting a Board President and Vice President, the Board needs to select a new Board of Director Internal Auditor to conduct the quarterly internal audit reviews of District finances for FY 2024.

Current Internal Auditor: Rick Stephens

ATTACHMENTS:

Policy Instruction 209 – Selection of Board President, Vice President, and Internal Auditor.