



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

AGENDA TITLE: Closed Session – Anticipated Litigation

MEETING DATE: February 28, 2024

PREPARED BY: Josh Nelson, General Counsel

On February 26, 2024, the District received the attached correspondence from Rick Bentley stating that he would be forming an entity to pursue legal action against the District for the issues identified in his email.

The General Counsel has determined that this correspondence qualifies as “existing facts and circumstances” under the Brown Act, specifically Government Code section 54956.9(e)(3) and that there is significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).

ATTACHMENT

Email dated February 26, 2024 from Rick Bentley