

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Wednesday, February 28, 2024, Truckee Tahoe Airport District, located at 10356
3 Truckee Airport Road, Truckee, California 96161.

4 **CALL MEETING TO ORDER:** 3:30 PM

5 **PLEDGE OF ALLEGIANCE**

6 **DIRECTORS PRESENT:** President Rick Stephens
7 Vice President Kat Rohlf
8 Director Teresa O’Dette
9 Director Mary Hetherington
10 Director David Diamond

11 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager
12 Mr. Jeff Menasco, Director of Aviation
13 Mr. Josh Nelson, District Counsel

14 **VISITORS PRESENT:** 0

15 **PUBLIC COMMENT:** None.

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

17 **MODIFICATION OF AGENDA:** None.

18 **CLOSED SESSION**

- 19 • CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
- 20 ○ Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
- 21 Section 54956.9: 1 case

22 **PUBLIC COMMENT:** None.

23 **ADJOURN OUT OF CLOSED SESSION:** 4:00 PM

24 President Stephens noted that there was no reportable action.

25 **BOARD ANNOUNCEMENTS:** None.

26 **ADJOURN**

27 President Stephens adjourned the meeting.

28 At 4:04 PM the February 28, 2024, a special meeting of the Truckee Tahoe Airport Board of Directors
29 adjourned.