

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Wednesday, March 20, 2024, Truckee Tahoe Airport District, located at 10356
3 Truckee Airport Road, Truckee, California 96161.

4 **CALL MEETING TO ORDER:** 1:00 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. Josh Nelson, District Counsel

13 **VISITORS PRESENT:** 0

14 **PUBLIC COMMENT:** None.

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

16 **MODIFICATION OF AGENDA:** None.

17 **CLOSED SESSION**

- 18 • GENERAL MANAGER PERFORMANCE REVIEW
- 19 ○ Government Code 54957
- 20 ○ Annual Performance Review

21 **PUBLIC COMMENT:** None.

22 **ADJOURN OUT OF CLOSED SESSION:** 2:44 PM

23 President Stephens noted that there was no reportable action.

24 **BOARD ANNOUNCEMENTS:** None.

25 **ADJOURN**

26 President Stephens adjourned the meeting.

27 At 2:45 PM the March 20, 2024, a special meeting of the Truckee Tahoe Airport Board of Directors
28 adjourned.