

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Wednesday, June 26, 2024, Truckee Tahoe Airport District, located at 10356 Truckee
3 Airport Road, Truckee, California 96161 and 140 Skimmer Way, Duck, North Carolina 27949.

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

5 **PLEDGE OF ALLEGIANCE**

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

11 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager
12 Ms. Kelly Woo, Director of Finance and Administration
13 Mr. Jeff Menasco, Director of Aviation
14 Mr. Josh Nelson, District Counsel
15 Ms. Emily Pindar, Senior Accountant

16 **VISITORS PRESENT:** 14

17 **PUBLIC COMMENT:** None.

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

19 **MODIFICATION OF AGENDA:** None.

20 **TTAD PROPERTY INSURANCE (TAB 01)**

21 Ms. Kelly Woo, Director of Finance and Administration, noted that the District’s current property
22 insurance issued a notice of non-renewal. Staff is requesting approval to allow the General Manager to
23 engage with Lloyds and their Underwriters for \$595,000, as presented, for the Truckee Tahoe Airport
24 District’s property insurance from July 1, 2024, through July 1, 2025. The Board of Directors reviewed their
25 questions and comments on the agenda item.

26 **PUBLIC COMMENT:** None.

27 **MOTION #1 JUNE 26, 2024 S:** Director Hetherington made a motion to approve the General Manager to
28 engage with Lloyds and their Underwriters for \$595,000, as presented, for the Truckee Tahoe Airport
29 District’s property insurance from July 1, 2024 through July 1, 2025. Director O’Dette seconded the
30 motion. President Stephens, yes. Vice President Rohlf, yes. Director Diamond, yes. Director Hetherington,
31 yes. Director O’Dette, yes. Motion passed.

32 **BOARD ANNOUNCEMENTS:** None.

33 **ADJOURN**

34 **PUBLIC COMMENT:** None.

35 **MOTION #2 JUNE 26, 2024 S:** President Stephens made a motion to adjourn the special meeting. Director
36 Hetherington seconded the motion. President Stephens, yes. Vice President Rohlf, yes. Director Diamond,
37 yes. Director Hetherington, yes. Director O’Dette, yes. Motion passed.

38 At 4:37 PM June 26, 2024, a special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

39 THIS SET OF MINUTES IS A CONDENSED VERSION OF JUNE 26, 2024, SPECIAL BOARD MEETING. TO
40 WATCH THE MEETING IN ITS ENTIRTY: [https://ttm.open.media/sessions/295598/ttad-board-of-](https://ttm.open.media/sessions/295598/ttad-board-of-directors-june-26-2024?category=458)
41 [directors-june-26-2024?category=458](https://ttm.open.media/sessions/295598/ttad-board-of-directors-june-26-2024?category=458)