

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 regular meeting held Wednesday, June 26, 2024, Truckee Tahoe Airport District Community Room A & B,
3 located at the Truckee Airport, 10356 Truckee Airport Road, Truckee, California, 140 Skimmer Way, Duck,
4 North Carolina 27949, as well as live stream.

5 **CALL MEETING TO ORDER: 3:00 PM**

6 **PLEDGE OF ALLEGIANCE**

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

12 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager
13 Mr. Jeff Menasco, Director of Aviation
14 Ms. Kelly Woo, Director of Finance & Administration
15 Mr. Josh Nelson, District Legal Counsel
16 Ms. Lauren Tapia, HR Manager/District Clerk

17 **VISITORS PRESENT: 0**

18 **PUBLIC COMMENT:** None

19 **CLOSED SESSION**

- 20 • CONFERENCE WITH LABOR NEGOTIATORS
 - 21 ○ Agency designated representatives: President Rick Stephens
 - 22 ○ Unrepresented employee: General Manager
- 23 • CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - 24 ○ Property: 10356 Truckee Airport Road, Truckee, CA 96161
 - 25 ○ Agency Negotiator: Robb Etnyre
 - 26 ○ Negotiating Parties:
 - 27 ■ Truckee Tahoe Soaring Association
 - 28 ■ Skydive Lake Tahoe
 - 29 ○ Under Negotiation: Rent and Terms of Rent
- 30 • CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - 31 ○ (Paragraph (1) of subdivision (d) of Section 54956.9)
 - 32 ○ Name of case: Skydive Truckee Tahoe, Inc., FAA Part 13 Complaint
- 33 • CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - 34 ○ (Paragraph (1) of subdivision (d) of Section 54956.9)
 - 35 ○ Name of case: Truckee Tahoe Soaring Association, FAA Part 13 Complaint

36 **ADJOURN OUT OF CLOSED SESSION: 4:10 PM**

37 President Stephens noted that there was no reportable action.

38 **OPEN SESSION CALL TO ORDER: 4:38 pm**

39 **VISITORS PRESENT: 14**

40 **SPECIAL ORDERS OF BUSINESS:**

41 Director Diamond wished to congratulate Ms. Sarah Krammen and Ms. Raj Karwa for placing 2nd in the
42 2024 Air Race Classic.

43 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:**

44 Mr. Mike Daniel, Truckee resident, made a public comment on the future of the Truckee Tahoe Airport
45 District.

46 Ms. Carol Hines, representing Truckee Tahoe Soaring Association, made a public comment on its 2024
47 Youth STEM Soaring Academy.

48 Ms. Courtney Murrell, Truckee resident, made a public comment on the 2024 Truckee Tahoe Air Show
49 and Family Festival.

50 Mr. Barney Dewey, Truckee resident, made a public comment announcing his candidacy to the Truckee
51 Donner PUD Board of Directors.

52 Mr. Tim DeVine, Truckee resident, made a public comment on the future of the Truckee Tahoe Air Show
53 and Family Festival.

54 **MODIFICATION OF AGENDA:** None.

55 **SPEAK YOUR PEACE (TAB 01)**

56 President Stephens reviewed the “Speak Your Peace” norms for the Board of Directors and general public.

57 **CONSENT ITEMS**

- 58 • Minutes: May 22, 2024 Regular Meeting ----- TAB 02
- 59 • Monthly Service Bills and Fees – May 2024 ----- TAB 03
- 60 • 2024 Annual Cost of Living Adjustment (COLA) ----- TAB 04
- 61 • Hangar Sensors – Phase II ----- TAB 05

62 **PUBLIC COMMENT:** None.

63 **MOTION #1 JUNE 26, 2024:** Director Hetherington motioned to approve the Consent Items Tabs 03 – 05.
64 Director O’Dette seconded the motion. President Stephens, yes. Vice-President Rohlf, yes. Director
65 Diamond, yes. Director O’Dette, yes. Director Hetherington, yes. Motion passed.

66 Vice President Rohlf left the meeting at 4:53 PM.

67 District Counsel Nelson noted that the meeting must adjourn due to Vice President Rohlf leaving the
68 meeting.

69 **ADJOURN**

70 **PUBLIC COMMENT:** None

71 **MOTION #1 JUNE 26, 2024:** Director O’Dette motioned to adjourn the meeting. President Stephens
72 seconded the motion. President Stephens, yes. Director Diamond, yes. Director O’Dette, yes. Director
73 Hetherington, no. Motion passed.

74 At 4:54 PM June 26, 2024, regular meeting of the Truckee Tahoe Airport Board of Directors adjourned.

75 **THIS SET OF MINUTES IS A CONDENSED VERSION OF JUNE 26, 2024, REGULAR BOARD MEETING. TO**
76 **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)
77 [directors-june-26-2024?category=458](https://ttm.open.media/sessions/295598/ttad-board-of-directors-june-26-2024?category=458)