

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

4 **CALL MEETING TO ORDER:** 4:30 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 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:** 5

17 **PUBLIC COMMENT:** None.

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

19 **MODIFICATION OF AGENDA:** None.

20 **TTAD HANGAR REPAIR CHANGE ORDER (TAB 01)**

21 Mr. Etnyre reviewed the change order request which includes adding 105 additional z-purlins to the Kilo  
22 hangar row framework from end-to-end for added snow load support. The purlins will be added at the  
23 eve end where the row showed damage from excessive snow loading. There will also be complete  
24 replacement of all the roofing panels to a standing seam panel for leak free reliability. The change order  
25 is estimating 12 days of additional work for this to be completed, adjusting the conclusion of the project  
26 to early November of 2024. The Board of Directors reviewed their questions and comment. Staff  
27 responded accordingly.

28 **PUBLIC COMMENT:**

29 Mr. Mike Mayo, Truckee resident, made a public comment on staff’s displacement plans for the Kilo Row  
30 hangar tenants.

31 **MOTION #1 AUGUST 28, 2024 S:** Director Hetherington made a motion to approve the change order  
32 request by Garland Industries for project 25-CA-240325 for the Kilo Row Hangars in the amount of  
33 \$179,622. President Stephens seconded the motion. President Stephens, Vice President Rohlf and  
34 Directors Diamond, Hetherington, and O’Dette voted in favor of the motion. Motion passed.

35 **BOARD ANNOUNCEMENTS:** None.

36 **ADJOURN**

37 **PUBLIC COMMENT:** None.

38 **MOTION #2 AUGUST 28, 2024, S:** President Stephens made a motion to adjourn the special meeting.  
39 Director Diamond seconded the motion. President Stephens, Vice President Rohlf and Directors Diamond,  
40 Hetherington, and O’Dette voted in favor of the motion. Motion passed.

41 At 6:00 PM August 28, 2024, a special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

42 THIS SET OF MINUTES IS A CONDENSED VERSION OF AUGUST 28, 2024, SPECIAL BOARD MEETING. TO  
43 WATCH THE MEETING IN ITS ENTIRTY: [https://ttm.open.media/sessions/299024/truckee-tahoe-](https://ttm.open.media/sessions/299024/truckee-tahoe-airport-district-board-august-28-2024?category=458)  
44 [airport-district-board-august-28-2024?category=458](https://ttm.open.media/sessions/299024/truckee-tahoe-airport-district-board-august-28-2024?category=458)