

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS  
2 special meeting held Wednesday, September 25, 2024, Truckee Tahoe Airport District, located at 10356  
3 Truckee Airport Road, Truckee, California 96161 as well as live stream.

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 Ms. Kelly Woo, Director of Finance and Administration  
13 Mr. Jeff Menasco, Director of Aviation  
14 Mr. Dave Hoffman, Director of Operations and Maintenance (Outgoing)  
15 Mr. Vince Wawryncki, Director of Operations and Maintenance (Incoming)  
16 Ms. Emily Pindar, Senior Accountant  
17 Mr. Josh Nelson, District Counsel  
18

19 **VISITORS PRESENT: 8**

20 **PUBLIC COMMENT:** None.

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

22 **MODIFICATION OF AGENDA:** None.

23 **BUDGET WORKSHOP (TAB 01)**

24 Mr. Robb Etnyre and Ms. Kelly Woo welcomed the Board of Directors to the first Budget Workshop for FY  
25 2025. Mr. Etnyre reviewed the agenda and process of the workshop. Ms. Woo and Mr. Etnyre reviewed  
26 the 2025 Budget Workshop #1 slide deck. The Board of Directors reviewed their questions and comments  
27 to staff. Discussion ensued.

28 **PUBLIC COMMENT:**

29 Mr. Tim Devine made a public comment on operational revenue.  
30 Discussion ensued regarding the list of proposed capital projects for 2025.  
31 There was consensus from the Board to remove the EV Truck and the GSE Hangar design from the 2025  
32 capital project list.  
33 Discussion ensued regarding community benefit budget.  
34 There was consensus from the Board to remove \$250k from TTAD Agency Partnership Program.

35 **BOARD ANNOUNCEMENTS:** None.

36 **ADJOURN**

37 **PUBLIC COMMENT:** None

38 At 3:06 PM the September 25, 2024, a special meeting of the Truckee Tahoe Airport Board of Directors  
39 adjourned.