

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Thursday, October 10, 2024, Truckee Tahoe Airport District, located at 10356 Truckee
3 Airport Road, Truckee, California 96161 as well as live stream.

4 **CALL MEETING TO ORDER: 10:00 AM**

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. Vince Wawrynzki, Director of Operations and Maintenance (Incoming)
15 Ms. Lauren Tapia, District Clerk/HR Manager
16 Mr. Josh Nelson, District Counsel
17

18 **VISITORS PRESENT: 2**

19 **PUBLIC COMMENT:** None.

20 **SPECIAL ORDERS OF BUSINESS:**

21 President Stephens inquired if the Board had any questions of PI 202 Board of Director’s Basis of Authority
22 and Code of Ethics. There were no questions or comments.

23 **MODIFICATION OF AGENDA:** None.

24 **BUDGET WORKSHOP #2 (TAB 01)**

25 Ms. Kelly Woo welcomed the Board of Directors to the second Budget Workshop for CY 2025. Ms. Woo
26 reviewed the 2025 Budget Workshop #2 slide deck. The Board of Directors reviewed their questions and
27 comments to staff. Discussion ensued.

28 **PUBLIC COMMENT:**

29 Mr. Steve Teshara, Truckee resident and Government consultant, made a public comment on ground
30 transportation funding.

31 There was consensus from the Board to wait to make a decision on the Apron 2 reconstruction project
32 until the October 23rd Board Meeting when they receive a full report from staff, add the Loader back into
33 the budget at the \$84k/year payment pricing, increase funding for Fire Mitigation to \$2m, increase
34 employer 457b match percentage to 8%, and for staff to provide additional analysis on the District’s
35 additional CalPERS UAL payments at the next Board meeting.

36 President Stephens thanked the Board for their productive and civil discussions at today’s workshop.

37 There was consensus to add the CY 2025 Budget to the October 23, 2024 Agenda as an action item.

38 **BOARD ANNOUNCEMENTS:** None.

39 **ADJOURN**

40 **PUBLIC COMMENT:** None

41 **MOTION #1 OCTOBER 10, 2024:** Director O’Dette motioned to adjourn the meeting. Vice President Rohlf
42 seconded the motion. President Stephens, Vice-President Rohlf, and Directors Diamond, Hetherington
43 and O’Dette voted in favor of the motion. Motion passed.

44 At 12:36 PM the October 10, 2024, a special meeting of the Truckee Tahoe Airport Board of Directors
45 adjourned.

46 **THIS SET OF MINUTES IS A CONDENSED VERSION OF OCTOBER 10, 2024, SPECIAL BOARD MEETING. TO**
47 **WATCH THE MEETING IN ITS ENTIRTY:** [https://ttm.open.media/sessions/301231/truckee-tahoe-](https://ttm.open.media/sessions/301231/truckee-tahoe-airport-board-budget-meeting-october-10-2024?category=458)
48 [airport-board-budget-meeting-october-10-2024?category=458](https://ttm.open.media/sessions/301231/truckee-tahoe-airport-board-budget-meeting-october-10-2024?category=458)