

RESOLUTION NO. **2024-08** OF THE
TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

RICK STEPHENS

WHEREAS, RICK STEPHENS was elected as a Director of the Truckee Tahoe Airport District Board, December 2, 2016, and served through December 6, 2024; and

WHEREAS, RICK STEPHENS served as Vice President of the Board of Directors of the Truckee Tahoe Airport District during his tenure, January 6, 2017 – November 29, 2017. And served as President of the Board of Directors during his tenure, November 29, 2017 through January 23, 2019, and January 23, 2019 through December 4, 2019, November 29, 2023 through December 4, 2024; and

WHEREAS, RICK STEPHENS has served the people of the Truckee Tahoe Airport District well, faithfully, and conscientiously during this period of time.

NOW, HEREOF, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District as follows:

1. That RICK STEPHENS is hereby commended by this Board of Directors for his faithful and conscientious service over 8 years.

2. That the Board of Directors does hereby extend their best wishes to RICK STEPHENS for his continued success in all future endeavors.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting hereof, held on December 4, 2024, by the following vote:

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| AYES: | President | Rick Stephens |
| | Vice President | Kathryn Rohlf |
| | Director | David Diamond |
| | Director | Mary Hetherington |
| | Director | Teresa O'Dette |
| NOES: | None | |
| ABSENT: | None | |

Kathryn Rohlf, Vice President of the Board

CERTIFICATION

I, Robb Etnyre, Secretary of the Board of Directors, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2024-08 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 4th day of December 2024.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT, December 4, 2024

Robb Etnyre, Secretary of the Board