



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS STAFF REPORT**

AGENDA TITLE: SELECTION OF BOARD PRESIDENT, VICE PRESIDENT *PRO TEM*

MEETING DATE: DECEMBER 4, 2024

PREPARED BY: LAUREN TAPIA, HR MANAGER/DISTRICT CLERK

RECOMMENDED ACTION: Selection of Board President and Vice President *Pro Tem*.

DISCUSSION: Policy Instruction 209 sets forth the procedure for selecting the President and Vice-President for the upcoming calendar year. At the September 28, 2016 regular Board meeting, the Board expressed a desire to simplify the selection so that the Board could select who they want at that time without reference to seniority or who had already served, etc. The revised Policy Instruction 209 accomplishes that purpose by providing that the positions of President and Vice-President are available to any Board Member that will be serving the following year. It also addresses the situation when there may be new Board Members following an election. In that event, the current Board “may, at their discretion” defer the selection until the first item of business after any new Board Members have assumed office. If selection is deferred, the current Board shall appoint a President and Vice-President *pro tem* to serve pending the selection of those officers for the following calendar year. Officer selection shall be the first item of business at the January 22, 2025 Board Meeting.

Current President: Rick Stephens

Current Vice President: Kat Rohlf

ATTACHMENTS:

Policy Instruction 209 – Assignment of Board President and Vice President