

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 special meeting held Wednesday, December 04, 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:** 6:53 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 (via Teleconference under AB 2449)
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 Ms. Lauren Tapia, District Clerk/HR Manager
15 Mr. Josh Nelson, District Counsel (via Teleconference)
16

17 **VISITORS PRESENT:** 4

18 **PUBLIC COMMENT:** None.

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

20 **MODIFICATION OF AGENDA:** None.

21 **CONSENT ITEMS**

- 22 • Approval of Amendment to Lift Workspace Lease Agreement ----- TAB 01

23 **PUBLIC COMMENT:** None

24 **MOTION #1 DECEMBER 04, 2024:** Director Diamond motioned to approve Tab Item 01 Vice President
25 Rohlf seconded the motion. President Stephens, yes. Vice-President Rohlf, yes. Director Diamond, yes.
26 Director Hetherington, yes. Director O’Dette, yes. Motion passed.

27 **BOARD ANNOUNCEMENTS:** None.

28 **ADJOURN**

29 **PUBLIC COMMENT:** None

30 **MOTION #2 DECEMBER 04, 2024:** Director O’Dette motioned to adjourn the meeting. Vice President Rohlf
31 seconded the motion. President Stephens, yes. Vice-President Rohlf, yes. Director Diamond, yes. Director
32 Hetherington, yes. Director O’Dette, yes. Motion passed.

33 At 6:55 PM the December 04, 2024, a special meeting of the Truckee Tahoe Airport Board of Directors
34 adjourned.

35 **THIS SET OF MINUTES IS A CONDENSED VERSION OF DECEMBER 04, 2024, SPECIAL BOARD MEETING.**
36 **TO WATCH THE MEETING IN ITS ENTIRTY:** [https://tm.open.media/sessions/303875/truckee-tahoe-](https://tm.open.media/sessions/303875/truckee-tahoe-airport-board-december-4-2024?category=458)
37 [airport-board-december-4-2024?category=458](https://tm.open.media/sessions/303875/truckee-tahoe-airport-board-december-4-2024?category=458)