



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS STAFF REPORT

AGENDA TITLE: Reminder of TTAD Board of Director’s Code of Ethics

MEETING DATE: October 10, 2024

PREPARED BY: President Rick Stephens

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1. The board speaks as one body and with civil discourse.
 2. No ambushes (ample opportunity is provided ahead of each meeting for questions and concerns. The ambush last week resulted in at least an hour of wasted time)
 3. Come prepared to the meetings (being on vacation or not wanting to spoil the weekend with reading is no excuse)
 4. Follow the board-approved strategic plan.
 5. Be consistent in guidance and direction (this goes to the preparation norm--I think several board members "forgot" we had approved the apron, the extra fuel tank, etc.)
 6. Follow procedure for asking questions ahead of the board meeting. (Robb has bent over backwards to make himself available on Monday and Tuesday before the meeting.)

ATTACHMENTS:

- POLICY INSTRUCTION 202 - BOARD OF DIRECTORS BASIS OF AUTHORITY, CODE OF ETHICS, AND MEETING MANAGEMENT