

The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS special meeting held Monday, March 10, 2025, Truckee Tahoe Airport District, located at 10356 Truckee Airport Road, Truckee, California 96161.

**CALL MEETING TO ORDER: 1:00 PM**

**PLEDGE OF ALLEGIANCE**

**DIRECTORS PRESENT:** President David Diamond  
Vice President Mary Hetherington  
Director Greg Horvath  
Director Kathryn Rohlf

**DIRECTORS ABSENT:** Director Teresa O’Dette

**STAFF PRESENT:** Mr. Robb Etnyre, General Manager  
Mr. Jeffrey Menasco, Director of Aviation  
Ms. Kelly Woo, Director of Finance and Administration  
Ms. Lauren Tapia, HR Manager/District Clerk

**CONSULTANTS:** Ms. Seana Doherty, Agnew::Beck  
Ms. Ellen Campfield, Agnew::Beck

**VISITORS PRESENT: 0**

**PUBLIC COMMENT:** None.

**SPECIAL ORDERS OF BUSINESS:** None.

**MODIFICATION OF AGENDA:** None.

**ACTION ITEMS**

**APPROVAL OF RESOLUTION 2025-01 OPPOSING THE LOCAL IMPACTS TO FOREST HEALTH AND WILDFIRE MITIGATION THAT WILL RESULT FROM FEDERAL FUNDING AND STAFFING CUTS TO OUR PUBLIC LANDS (TAB 01)**

President Diamond reviewed RESOLUTION 2025-01 for the Board of Directors. The Board reviewed their questions and comments on RESOLUTION 2025-01.

**PUBLIC COMMENT:** Ms. Ellen Campfield made a public comment on RESOLUTION 2025-01.

There was Board consensus to add a bullet point to address possible impact to airport operations and mitigation of lands adjacent to airport owned land to RESOLUTION 2025-01.

**MOTION #1 MARCH 10, 2025 S:** Vice President Hetherington made a motion to approve RESOLUTION 2025-01 with the addition of language addressing potential impact to airport operations and mitigation of lands adjacent to airport owned land. Director Horvath seconded the motion. President Diamond, Vice President Hetherington, Directors Horvath and Rohlf voted in favor of the motion. The motion passed.

**APPROVAL OF RESOLUTION 2025-02 OPPOSING THE LOCAL, SOCIAL, AND ECONOMIC IMPACTS THAT WILL RESULT FROM FEDERAL FUNDING CUTS (TAB 02)**

President Diamond reviewed RESOLUTION 2025-02 for the Board of Directors. The board reviewed their questions and comments on RESOLUTION 2025-02. Discussion ensued regarding concern of the tariffs and social impact language, a suggestion of changing the title to “economic impacts” instead and adding language regarding potential impacts with the FAA. There was consensus to wait and see what version the Town of Truckee passes, and then to apply appropriate edits more aligned with the Airport District which will be reviewed at a future Board meeting.

**TRUCKEE TAHOE AIRPORT DISTRICT STRATEGIC PLAN WORKSHOP #1 w/AGNEW::BECK TEAM**

**1. WELCOME**

**2. BOARD DEVELOPMENT**

- 1- Board Introductions
- 2- Strengths Finder Review
- 3- Review of Effective Boards

**3. BREAK – 2:36 PM – 2:48 PM**

**4. STRATEGIC PLAN TUNE UP**

- 1- State of the State by Mr. Robb Etnyre
- 2- How We Got Here and Foundational Elements
- 3- Board Topline Priorities
- 4- Gallery Walk and Tune-Up Audit
- 5- Regroup

**5. WRAP UP**

- 1- What's Next
- 2- Future Strategic "Tune Up" Workshop Overview

Ms. Seana Doherty noted that they will be pushing out a copy of today's slide deck to the Board of Directors for their record, as well as a short feedback survey that they would appreciate the Board and the General Manager to complete.

Staff will circulate a doodle to capture the best date in April for a Board workshop to discuss Board fundamental concepts, guiding principles, and underlying beliefs.

**BOARD ANNOUNCEMENTS:** None.

**ADJOURN**

**PUBLIC COMMENT:** None

**MOTION #2 MARCH 10, 2025 S:** Vice President Hetherington motioned to adjourn the March 10, 2025, Special meeting. Director Rohlf seconded the motion. President Diamond, Vice President Hetherington, Directors Horvath and Rohlf voted in favor of the motion. The motion passed.

At 5:15 PM the March 10, 2025, special meeting of the Truckee Tahoe Airport Board of Directors adjourned.