

The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS special meeting held Tuesday, September 9, 2025, at Truckee Tahoe Airport District, located at 10356 Truckee Airport Road, Truckee, California 96161, 1370 W. Lake Lucille Drive, Wasilla, Alaska 99654, and 27661 Genesee Drive Site 13, Golden, Colorado, 80401.

CALL MEETING TO ORDER: 1:02 PM

PLEDGE OF ALLEGIANCE

DIRECTORS PRESENT: President David Diamond
Vice President Mary Hetherington
Director Greg Horvath (via teleconference)
Director Teresa O’Dette (via teleconference)
Director Kathryn Rohlf

STAFF PRESENT: Mr. Robb Etnyre, General Manager
Mr. Josh Nelson, District Counsel
Mr. Jeff Menasco, Director of Aviation
Ms. Lauren Tapia, HR Manager/District Clerk

VISITORS PRESENT: 0

PUBLIC COMMENT: None.

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

ADJOURN OUT OF CLOSED SESSION: 1:45 PM

President Diamond noted that there was no reportable action taken in Closed Session.

CALL MEETING TO ORDER: 1:46 PM

VISITORS PRESENT: 3

SPECIAL ORDERS OF BUSINESS: None.

MODIFICATION OF AGENDA: None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.

FAA AIP AND AIG FUNDING – APRON A2 (TAB 01)

Mr. Etnyre reviewed the staff report on the agenda item. Staff is requesting Board direction on whether to accept or decline the Airport Improvement Grant and the Airport Infrastructure Grant and their associated terms in support of the Apron A2 reconstruction project. The Board of Directors reviewed their questions and comments on the agenda item.

PUBLIC COMMENT:

Mr. Ken Aronson, Truckee resident, made a public comment on the FAA AIP and AIG Funding – Apron 2 agenda item.

Mr. Curtis Crooks, Truckee resident, made a public comment on the FAA AIP and AIG Funding – Apron 2 agenda item.

41 Discussion ensued with the Board of Directors. There was Board consensus to authorize Mr. Etnyre to
42 decline the offer of funds by the FAA due to the lack of clearly definable federal obligations outlined in
43 the Grant Agreements presented by the FAA.

44 **MOTION #1 SEPTEMBER 09, 2025 S:** Vice President Hetherington motioned to approve authorizing the
45 General Manager, on behalf of the Truckee Tahoe Airport District, to decline the offer of funds by the FAA
46 due to the lack of clearly definable federal obligations outlined in the Grant Agreements presented by the
47 FAA. Director Horvath seconded the motion. President Diamond, yes. Vice President Hetherington, yes.
48 Director Horvath, yes. Director O’Dette, yes. Director Rohlf, yes. The motion is passed.

49 **BOARD ANNOUNCEMENTS:** None.

50 **ADJOURN**

51 **PUBLIC COMMENT:** None

52 At 1:59 PM the September 09, 2025, special meeting of the Truckee Tahoe Airport Board of Directors
53 adjourned.