



AGENDA ITEM: 17

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS STAFF REPORT

AGENDA TITLE: SELECTION OF BOARD PRESIDENT, VICE PRESIDENT, AND
INTERNAL AUDITOR

MEETING DATE: DECEMBER 3, 2025

PREPARED BY: LAUREN TAPIA, HR MANAGER/DISTRICT CLERK

RECOMMENDED ACTION: Selection of Board President, Vice President, and Internal Auditor.

DISCUSSION: Policy Instruction 209 sets forth the procedure for selecting the President and Vice-President for the upcoming calendar year. PI 209 reflects the Board's desire to simplify the selection so that the Board could select who they want at that time without reference to seniority or who has 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 who will be serving the following year. During non-election years, officer selection shall be the *last* item of business at the December 3, 2025, regular Board Meeting.

Current President: David Diamond
Current Vice President: Mary Hetherington

In addition to selecting a Board President and Vice President, the Board will need to select a new Board of Director's Internal Auditor to conduct the quarterly internal audit reviews of District finances for CY 2026.

Current Internal Auditor: David Diamond

ATTACHMENTS:

Policy Instruction 209 – Selection of Board President and Vice President.