

RESOLUTION NO. **2013-06** OF THE TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

Jack Ellis

WHEREAS, JACK ELLIS was appointed as a member of the Truckee Tahoe Airport Community Advisory Team, September 2010, and served through September 2013; and

WHEREAS, JACK ELLIS served as a member of the Truckee Tahoe Airport Community Advisory Team during his tenure; and

WHEREAS, JACK ELLIS has served the people of the Truckee Tahoe Airport District well, faithfully, and conscientiously during this period of time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District as follows:

1. That JACK ELLIS is hereby commended by this Board of Directors for his faithful and conscientious service over a period of 3 years.
2. That the Board of Directors does hereby extend their best wishes to JACK ELLIS for his continued success in all future endeavors.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on October 17, 2013 by the following vote:

AYES:	President Mary Hetherington Vice President John B. Jones, Jr. Director James W. Morrison Director J. Thomas Van Berkem Director Lisa Wallace
NOES:	none
ABSTENTIONS:	none

TRUCKEE TAHOE AIRPORT DISTRICT

Mary Hetherington, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2013-06 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 17th day of October 2013.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 17th day of October 2013.

Kevin Smith, Secretary of the Board