

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF
2 DIRECTORS special meeting held Wednesday, March 23, 2026, Truckee Tahoe Airport District,
3 located at 10356 Truckee Airport Road, Truckee, California 96161 and 53305 Avenida Madero, La
4 Quinta, CA 92253.

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

6 **PLEDGE OF ALLEGIANCE**

7 **DIRECTORS PRESENT:** President David Diamond
8 Vice President Greg Horvath
9 Director Teresa O’Dette (via Teleconference)
10 Director Mary Hetherington
11 Director Kathryn Rohlf

12 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager
13 Ms. Lauren Tapia, HR Manager/District Clerk
14 Mr. Josh Nelson, District Counsel

15 **VISITORS PRESENT: 0**

16 **PUBLIC COMMENT:** None.

17 **SPECIAL ORDERS OF BUSINESS:** None.

18 **MODIFICATION OF AGENDA:** None.

19 **CLOSED SESSION**

20 **PUBLIC COMMENT ON CLOSED SESSION:** None

- 21 • PUBLIC EMPLOYEE PERFORMANCE REVIEW
- 22 ○ Title: General Manager
- 23 ○ Government Code 54957

24 President Diamond noted that there was no reportable action.

25 **BOARD ANNOUNCEMENTS:** None.

26 **ADJOURN**

27 **PUBLIC COMMENT:** None

28 **MOTION #1 MARCH 23, 2026 S:** Director Hetherington motioned to adjourn the meeting.
29 Director Rohlf seconded. President Diamond, Vice-President Horvath, and Director Hetherington,
30 O’Dette, and Rohlf voted in favor of the motion. Motion passed.

31 At 1:46 PM on March 23, 2026, a special meeting of the Truckee Tahoe Airport Board of Directors
32 adjourned.