

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF
2 DIRECTORS regular meeting held Wednesday, April 22, 2026, Truckee Tahoe Airport District
3 Community Room A & B, located at Truckee Airport, 10356 Truckee Airport Road and via live
4 stream.

5 **CALL MEETING TO ORDER: 2:30 PM**

6 **PLEDGE OF ALLEGIANCE**

7 **DIRECTORS PRESENT:** President David Diamond
8 Vice President Greg Horvath
9 Director Mary Hetherington
10 Director Teresa O’Dette
11 Director Kat Rohlf

12 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager
13 Mr. Jeff Menasco, Director of Aviation
14 Ms. Liza Smith, Director of Finance & Administration
15 Mr. Vince Wawrzynski, Director of Operations & Maintenance
16 Mr. Josh Nelson, District Legal Counsel representative
17 Ms. Lauren Tapia, HR Manager & District Clerk

18 **VISITORS’ PRESENT: 1**

19 **PUBLIC COMMENT ON CLOSED SESSION ITEM:** None.

20 **CLOSED SESSION**

- 21 ● PUBLIC EMPLOYEE PERFORMANCE EVALUATION
- 22 ○ General Manager
- 23 ● CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
- 24 ○ (Paragraph (1) of subdivision (d) of section 54956.9)
- 25 ○ Name of case: *Akatiff*, FAA Part 16
- 26 ● CONFERENCE WITH REAL PROPERTY NEGOTIATORS
- 27 ○ Property: 10266 Truckee Airport Road
- 28 ○ Agency Negotiator: Robb Etnyre
- 29 ○ Negotiating Parties: Truckee River Ventures Inc, dba Lift Truckee
- 30 ○ Under Negotiation: Rent and Rental Payments

31 **ADJOURN OUT OF CLOSED SESSION: 4:20 PM**

32 President Diamond reported out of closed session that there was no reportable action.

33 **CALL MEETING TO ORDER: 4:31 PM**

34 **VISITORS PRESENT: 17**

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

36 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:**

37 Cadet Captain John Schumcher made a public comment expressing appreciation of support
38 Truckee Tahoe Airport District has given to the Truckee-Tahoe Civil Air Patrol Squadron.

39 Cadet Chief Master Sargent Ryan Schumcher made a public comment expressing appreciation of
40 support Truckee Tahoe Airport District has given to the Truckee-Tahoe Civil Air Patrol Squadron.

41 **MODIFICATION OF AGENDA:** None.

42 **CONSENT ITEMS**

- 43 • Minutes: March 23, 2026, Special Meeting ----- TAB 01
- 44 • Minutes: March 25, 2026, Regular Meeting ----- TAB 02
- 45 • Monthly Service Bills and Fees – March 2026 ----- TAB 03

46 **PUBLIC COMMENT:** None.

47 **MOTION #1 APRIL 22, 2026:** Director O’Dette motioned to approve the Consent Items Tabs 01 –
48 03. Director Rohlf seconded the motion. President Diamond, Vice-President Horvath, and
49 Directors Hetherington, O’Dette, and Rohlf voted in favor of the motion. Motion passed.

50 **ACTION ITEM**

51 **PLACER COUNTY LAFCO SPECIAL DISTRICT REPRESENTATIVE - BALLOT (TAB 04)**

52 District Counsel Nelson reviewed the procedures of casting their selection on the Placer County
53 LAFCO Special District Representative ballot.

54 **PUBLIC COMMENT:** None.

55 There was Board consensus to vote for Ms. Judy Friedman.

56 **MOTION #2 APRIL 22, 2026:** Director O’Dette motioned to motioned to vote for Ms. Judy
57 Friedman for Placer County LAFCO Special District Representative. Director Hetherington
58 seconded the motion. President Diamond, Vice-President Horvath, and Directors Hetherington,
59 O’Dette, and Rohlf voted in favor of the motion. Motion passed.

60 **BOARD COMMITTEE ASSIGNMENTS AND AD HOC COMMITTEE REPORTS (TAB 05)**

- 61 • Truckee Tahoe Workforce Housing Agency Update

62 Ms. Lauren Tapia reviewed the TTWHA Board meeting summary. Ms. Tapia noted that TTWHA
63 Executive Director will be presenting an agency update for the Board of Directors at their May
64 20, 2026, Regular Board meeting.

- 65 • Town of Truckee River Revitalization Steering Committee

66 No Update.

- 67 • Climate Transformation Alliance Report

68 Mr. Etnyre that CTA held their Quarterly meeting in April where multiple projects were
69 workshopped. Links to the meeting slides can be found in the Board Committee Assignments and
70 Ad Hoc Committee staff report.

- 71 • TNT-TMA Report

72 No Update.

73 **PUBLIC COMMENT:** None.

74 **MANAGEMENT TEAM REPORTS**

75 **GENERAL MANAGER'S REPORT (TAB 06)**

76 Mr. Etnyre reviewed the General Manager's report, specifically item 6: Aviation Fuel Prices
77 04/14/2026. Discussion ensued regarding fuel pricing trends of both 100LL and SAF/JetA,
78 summary of fuel prices at FBO's nationwide, California average fuel prices, TTAD fuel revenue,
79 and trying to find the right balance of FBO revenue sources to meet the District's needs.

80 District Counsel Nelson provided an update on several California ballot initiatives for November
81 2026.

82 Mr. Menasco reviewed the Aviation and Community Services Report.

83 Ms. Smith reviewed the monthly Finance and Administration Report.

84 **PUBLIC COMMENT:** None.

85 **ROLLING AGENDA (TAB 07)**

86 Mr. Etnyre reviewed the rolling agenda for the Board of Directors. Discussion ensued regarding
87 the potential agenda for the May 20, 2026, workshop. There was board consensus to change the
88 start time of the workshop to 12:00 PM, keep all three topics on the agenda, and for a doodle to
89 be circulated to gather potential dates in July or August for a follow-up workshop should the
90 Board not have enough time to address all agenda items in May.

91 **STAFF AND BOARD MEMBER CONFERENCE ATTENDANCE REPORT(S):** None.

92 **BOARD MEMBER ANNOUNCEMENTS:** None.

93 **ADJOURN**

94 **PUBLIC COMMENT:** None

95 **MOTION #3 APRIL 22, 2026:** Director O'Dette motioned to adjourn the meeting. Director Horvath
96 seconded the motion. President Diamond, Vice-President Horvath, and Directors Hetherington,
97 O'Dette, and Rohlf voted in favor of the motion. Motion passed.

98 At 5:15 PM on April 22, 2026, a regular meeting of the Truckee Tahoe Airport Board of Directors
99 adjourned.

100 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE APRIL 22, 2026, REGULAR BOARD**
101 **MEETING. TO WATCH THE MEETING IN ITS ENTIRETY:**
102 [https://ttm.open.media/sessions/340418/truckee-tahoe-airport-district-april-22-](https://ttm.open.media/sessions/340418/truckee-tahoe-airport-district-april-22-2026?category=458)
103 [2026?category=458](https://ttm.open.media/sessions/340418/truckee-tahoe-airport-district-april-22-2026?category=458)