

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF
2 DIRECTORS regular meeting held Wednesday, May 20, 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: 3:00 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: 0**

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: 4:10 PM**

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

33 **CALL MEETING TO ORDER: 4:30 PM**

34 **VISITORS PRESENT: 14**

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

36 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:** None.

37 **MODIFICATION OF AGENDA:** None.

38 **CONSENT ITEMS**

- 39 • Minutes: April 22, 2026, Regular Meeting ----- TAB 01
- 40 • Monthly Service Bills and Fees – March 2026 ----- TAB 02
- 41 • Call for General Election in Placer and Nevada County – Resolutions 2026-02 & 03 TAB 03
- 42 • Fire Suppression RFP Award – TTAD Warehouse Office Building ----- TAB 04

43 **PUBLIC COMMENT:** None.

44 **MOTION #1 MAY 20, 2026:** Director O’Dette motioned to approve the Consent Items Tabs 01 –
45 04. Director Hetherington seconded the motion. President Diamond, Vice President Horvath, and
46 Directors Hetherington, O’Dette, and Rohlf voted in favor of the motion. Motion passed.

47 **SPECIAL PRESENTATION**

48 **TAHOE EXPEDITION ACADEMY (TEA) ROCKETRY PROGRAM PRESENTATION – Mr. Elijah Sohn**

49 Mr. Elijah Sohn, student at Tahoe Expedition Academy, reviewed his slide deck on TEA’s Rocketry
50 Program which was supported with a Truckee Tahoe Airport District community sponsorship in
51 2024. The Board of Directors thanked Mr. Sohn for his presentation.

52 **PUBLIC COMMENT:**

53 Mr. Tal Fletcher, Truckee resident, thanked Mr. Sohn for his presentation.

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

- 55 • Truckee Tahoe Workforce Housing Agency Update

56 Ms. Heidi Allstead, Executive Director of Truckee Tahoe Workforce Housing Agency, gave an
57 agency update for the Board of Directors.

- 58 • Town of Truckee River Revitalization Steering Committee

59 No Update.

- 60 • Climate Transformation Alliance Report

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

- 64 • TNT-TMA Report

65 No Update.

66 **PUBLIC COMMENT:** None.

67 **MANAGEMENT TEAM REPORTS**

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

69 Mr. Etnyre reviewed the General Manager’s report, specifically item 4: Truckee-Tahoe Airshow
70 and Family Festival. Discussion ensued regarding the Airshow & Family Festival’s Airshow lineup,
71 Family Festival activities, parking information, and event map overview. Discussion continued on
72 Item 5: Truckee “State of the Community” event as well as Item 6: The State of GA Maintenance
73 – Annual Survey 2026. There was consensus from the Board for staff to include Career Technical
74 Education language to the Draft Policy Instruction that was reviewed in the special meeting

75 earlier today. Mr. Etnyre reviewed the newly published 2025 Land Use Report, which can be
76 found on the District’s website.

77 District Counsel Nelson provided an update on the revise of the State’s budget and the deadline
78 to pass the State’s budget. District Counsel Nelson also noted the deadline for all State Bills to
79 transition out of the originating house.

80 Mr. Menasco reviewed the Aviation and Community Services Report and the Winter Runway
81 Utilization report.

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

83 **PUBLIC COMMENT:** Mr. Craig Rowe, Truckee resident, made a public comment on Career
84 Technical Education pathways and TART Schedules for the Airshow and Family Festival.

85 **ROLLING AGENDA (TAB 07)**

86 Mr. Etnyre reviewed the rolling agenda for the Board of Directors.

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

88 **BOARD MEMBER ANNOUNCEMENTS:** None.

89 **ADJOURN**

90 **PUBLIC COMMENT:** None

91 **MOTION #2 MAY 20, 2026:** Director O’Dette motioned to adjourn the meeting. Director
92 Hetherington seconded the motion. President Diamond, Vice President Horvath, and Directors
93 Hetherington, O’Dette, and Rohlf voted in favor of the motion. Motion passed.

94 At 5:35 PM on May 20, 2026, a regular meeting of the Truckee Tahoe Airport Board of Directors
95 adjourned.

96 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE MAY 20, 2026, REGULAR BOARD**
97 **MEETING. TO WATCH THE MEETING IN ITS ENTIRETY:**
98 [https://ttm.open.media/sessions/342973/ttad-regular-board-meeting-may-20-](https://ttm.open.media/sessions/342973/ttad-regular-board-meeting-may-20-2026?category=458)
99 [2026?category=458](https://ttm.open.media/sessions/342973/ttad-regular-board-meeting-may-20-2026?category=458)