The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS special meeting held Wednesday, September 23, 2026, Truckee Tahoe Airport District, located at 10356 Truckee Airport Road, Truckee, California 96161, 8800-531 Aldeamento Pedras d'el Rei, Portugal, as well as live stream.

CALL MEETING TO ORDER: 4:30 PM

PLEDGE OF ALLEGIANCE

DIRECTORS PRESENT: President David Diamond
Vice President Greg Horvath (via teleconference)
Director Mary Hetherington
Director Teresa O'Dette
Director Kat Rohlf

STAFF PRESENT: Mr. Robb Etnyre, General Manager
Mr. Jeff Menasco, Director of Aviation
Ms. Liza Smith, Director of Finance and Administration
Mr. Vince Wawrzynski, Director of Operations & Maintenance
Ms. Lauren Tapia, HR Manager/District Clerk

VISITORS PRESENT: 28

SPECIAL ORDERS OF BUSINESS: None.

MODIFICATION OF AGENDA: None.

PUBLIC COMMENT:

Mr. Rick Stephens made a public comment expressing thanks and farewell to the Board of Directors.

Ms. Cindy Gustafson made a public comment expressing thanks to Mr. Stephen's many years of public service.

Ms. Siobhan Smart made a public comment announcing her candidacy for Truckee Recreation and Park District's Board of Directors.

The Board of Directors expressed thanks and warm wishes to Mr. Stephens.

SPECIAL PRESENTATION

FLORISTON FIRE – KTRK AIRFIELD SUPPORT AND RESPONSE

Mr. Jeff Menasco, Director of Aviation, and Mr. Vince Wawrzynski, Director of Operations and Maintenance, presented an overview of KTRK's airfield support and response to the Floriston Fire that started the morning of September 16, 2026.

Mr. Roger Caballero, Tahoe National Forest Aviation Officer, reviewed Tahoe National Forests response to the Floriston Fire.

CAL FIRE Batallion Chief Thomas Smith, reviewed CAL FIRE's response to the Floriston Fire.

Mr. Matt Wiliams, CAL FIRE Helibase Manager, reviewed the process of setting up a helibase at KTRK.

The Board of Directors thanked District staff and fire personnel for their support and fire fighting response with the Floriston Fire.

PUBLIC COMMENT: None.

BOARD ANNOUNCEMENTS: None.

ADJOURN

PUBLIC COMMENT: None

MOTION #1 SEPTEMBER 23, 2026: Director Hetherington motioned to adjourn. Director O'Dette seconded. President Diamond, Vice President Horvath, and Directors Hetherington, O'Dette, and Rohlf voted in favor of the motion. Motion passed.

At 5:08 PM on September 23, 2026, a special meeting of the Truckee Tahoe Airport Board of Directors adjourned.

THIS SET OF MINUTES IS A CONDENSED VERSION OF THE SEPTEMBER 23, 2026, SPECIAL BOARD MEETING. TO WATCH THE MEETING IN ITS ENTIRETY: https://ttm.open.media/sessions/347940/truckee-tahoe-airport-board-september-23-2026?category=458