The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS regular meeting held Wednesday, September 23, 2026, Truckee Tahoe Airport District Community Room A & B, located at Truckee Airport, 10356 Truckee Airport Road, 8800-531 Aldeamento Pedras d'el Rei, Portugal, and via live stream.

CALL MEETING TO ORDER: 3:00 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 & Administration
Mr. Vince Wawrzynski, Director of Operations & Maintenance
Mr. Josh Nelson, District Legal Counsel
Ms. Lauren Tapia, HR Manager & District Clerk

VISITORS' PRESENT: 2

PUBLIC COMMENT ON CLOSED SESSION ITEM:

Mr. Jan Holan made a public comment on the Conference with Real Property Negotiators closed session item.

CLOSED SESSION

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
  - Property: 10266 Truckee Airport Road
  - Agency Negotiator: Robb Etnyre
  - Negotiating Parties: Truckee River Ventures Inc, dba Lift Truckee
  - Under Negotiation: Rent and Rental Payments

ADJOURN OUT OF CLOSED SESSION: 3:28 PM

President Diamond reported out of closed session that there was agreement by the Board on the proposed lease agreement for the Airport Office Building.

CALL MEETING TO ORDER: 4:30 PM

Vice President Horvath left meeting at 4:31 PM

VISITORS' PRESENT: 23

SPECIAL ORDERS OF BUSINESS: None.

MODIFICATION OF AGENDA: President Diamond requested to move the Airport Office Building Lease ahead of Public Comments and the Consent Calendar. There was consensus of support for President Diamond's request.

AIRPORT OFFICE BUILDING LEASE

Mr. Robb Etnyre, General Manager, reviewed the staff report on the proposed final Airport Office Building Lease.

PUBLIC COMMENT: None

MOTION #1 SEPTEMBER 23, 2026: Director O'Dette motioned to approve the Airport Office Building lease to Truckee River Ventures as written, starting October 1, 2026. Director Rohlf seconded the motion. President Diamond, yes. Director Hetherington, no. Director Rohlf, yes. Director O'Dette, yes. Motion passes.

PUBLIC COMMENT:

Mr. Roger Rentalla made a public comment announcing his candidacy for the Truckee Fire Protection District Board of Directors.

CONSENT ITEMS

- Minutes: August 26, 2026, Regular Meeting ---------- TAB 01
- Minutes: September 3, 2026, Special Meeting ---------- TAB 02
- Monthly Service Bills and Fees – August 2026 ---------- TAB 03
- Policy Instruction 112 – Employee Benefits – Revision ---------- TAB 04

PUBLIC COMMENT: None.

MOTION #2 SEPTEMBER 23, 2026: Director O'Dette motioned to approve the Consent Items Tabs 01 – 04. Director Rohlf seconded the motion. President Diamond, yes. Director Hetherington, yes. Director Rohlf, yes. Director O'Dette, yes. Motion passes.

SPECIAL PRESENTATIONS

"YES ON MEASURE P" CAMPAIGN PRESENTATION BY MR. HAYDEN PRUITT

Mr. Hayden Pruitt and Ms. Amanda Helm reviewed the "Yes on Measure P" Campaign Presentation for the Board of Directors.

PUBLIC COMMENT: None.

The Board of Directors thanked Mr. Pruitt and Ms. Helm for their presentation.

KIDZONE MUSEUM PRESENTATION (TAB 05)

Ms. Jen Parker, Philanthropy Officer for KidZone Museum, reviewed the KidZone Museum exhibits and learning experiences fundraising presentation and potential funding request of $850k. The Board of Directors noted their questions and comments. Discussion ensued regarding KidZone's economic feasibility study and its ability to financially support its new facility.

PUBLIC COMMENT:

Ms. Nicole Rider made a public comment on the Kidzone Museum Presentation.

Ms. Kristen Hilmar made a public comment on the Kidzone Museum Presentation.

Ms. Sheila Greeno made a public comment on the Kidzone Museum Presentation.

Ms. Maggie Schumacher made a public comment on the Kidzone Museum Presentation.

Mr. Roger Rentalla made a public comment on the Kidzone Museum Presentation.

Ms. Mary Sheehan made a public comment on the Kidzone Museum Presentation.

Mr. Patrick Sheehan made a public comment on the Kidzone Museum Presentation.

Ms. Kristen Giordano made a public comment on the Kidzone Museum Presentation.

The Board thanked Ms. Parker for her presentation.

BOARD COMMITTEE ASSIGNMENTS AND AD HOC COMMITTEE REPORTS (TAB 06)

- Truckee Tahoe Workforce Housing Agency Update

No Update.

- Town of Truckee River Revitalization Steering Committee

No Update.

- Climate Transformation Alliance Report

No Update.

- TNT-TMA Report

No Update.

PUBLIC COMMENT: None.

MANAGEMENT TEAM REPORTS

DISTRICT COUNSEL REPORT

District Counsel Nelson reviewed an update on Assembly Bill 1383, which could potentially result in substantial changes to pension benefits for public safety employees. District Counsel Nelson noted that the bill was vetoed by Governor Newsom, but that there is a slim chance, although unlikely, it could be overturned by the California Legislature.

GENERAL MANAGER'S REPORT (TAB 07)

Mr. Etnyre reviewed the General Manager's report, specifically item 3: Board Topics – Next 30 Days, item 4: Truckee High School Paid Internship Program, item 5: Ramp Facility Improvements & Non-Destructive Testing of Hangar Structures, and item 6: Harvard Kennedy School – Executive Education "21st Century Leadership". Discussion ensued regarding the insurance requirements of the potential Truckee High School Paid Internship Program, and relevance of the Harvard course compared to leadership training and experience in the military.

Mr. Menasco reviewed the Aviation and Community Services Report.

Ms. Liza Smith reviewed the Finance and Administration Report.

Discussion ensued regarding Board of Director availability for Budget Workshop #2, and year to date net income on the finance report.

PUBLIC COMMENT:

Mr. Craig Rowe made a public comment thanking staff for meeting with him regarding the draft FY 2027 Budget as well as the Truckee High School Internship pilot program.

ROLLING AGENDA (TAB 08)

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

BOARD MEMBER ANNOUNCEMENTS: None.

ADJOURN TO CLOSED SESSION: 6:19 PM

PUBLIC COMMENT: None

CLOSED SESSION

- QUARTERLY PERFORMANCE EVALUATION
  - Government Code 54957
  - Title: General Manager

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

ADJOURN

At 7:53 PM on September 23, 2026, a regular meeting of the Truckee Tahoe Airport Board of Directors adjourned.

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