

RESOLUTION NO. **2012-09** OF THE TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

KATHLEEN EAGAN

WHEREAS, KATHLEEN EAGAN was elected as a Director of the Truckee Tahoe Airport District Board, November 2, 2004, and served through December 1, 2012; and

WHEREAS, KATHLEEN EAGAN served as President of the Board of Directors of the Truckee Tahoe Airport District during her tenure, December 1, 2006 through November 30, 2007 and December 9, 2010 through November 30, 2011; and

WHEREAS, KATHLEEN EAGAN has served the people of the Truckee Tahoe Airport District well, faithfully, and conscientiously during this period of time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District as follows:

1. That KATHLEEN EAGAN is hereby commended by this Board of Directors for her faithful and conscientious service over 4 years.
2. That the Board of Directors does hereby extend their best wishes to KATHLEEN EAGAN for her continued success in all future endeavors.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting hereof, held on November 29, 2012 by the following vote:

AYES:	President J. Thomas Van Berkem Director John B. Jones, Jr. Director Mary Hetherington Director Kathleen Eagan Director James W. Morrison
NOES:	none
ABSTENTIONS:	none

J. Thomas Van Berkem, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2012-09 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 29th day of November 2012. IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT, November 29, 2012.

Kevin Smith, Secretary of the Board