

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: Assignment of Board President and Vice President

Purpose	Information:	Guidance:	Decision: X
Recommendation	Assign Vice President Jones as President of the Board of Directors from December 2012 through November 2013. Assign Director Morrison as Vice President.		
Last Action	President Van Berkem and Vice President Jones were voted into their current positions at the December 1, 2011 regular meeting of the Board of Directors.		
Discussion	<p>In accordance with Policy Instruction 209 (attached), selection is to be on the basis of rotation and longevity as an elected Director. The assigned President is to be the Director with the longest tenure in his/her current term of office who has not yet served as President during the current term. The Director with the second longest tenure in his/her current term of office who has not yet served as President during the current term will be assigned Vice-President.</p> <p>Per the current policy, Director Morrison was voted into office on May 26, 2011. Directors Hetherington, Van Berkem and Wallace have just begun their current terms following their election into office as of November 6, 2012. (Directors Hetherington and Van Berkem have both served as President during their previous term on the Board). The policy also states that "presumably, the Vice-President will be appointed President the following year."</p> <p>The policy directs that the assignment of Board President and Vice President take place as the final item of business at the regularly-scheduled November Board meeting.</p>		
Fiscal Impact	None		
Communication Strategy	The assignment will be duly noted in the minutes. Staff will e-blast change to Board structure including board membership after the Board meeting. We will also include ACAT officers for 2013 in this e-blast.		
Attachments	Policy Instruction 209		