

RESOLUTION NO. 2012-01
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

EXPRESSING APPRECIATION TO DUANE DICKMAN

WHEREAS, Duane Dickman has been an employee of the Truckee Tahoe Airport District for a period of 24 years, 9 months and 15 days.

WHEREAS, during his term of employment Duane Dickman did faithfully and conscientiously perform the duties assigned to him; and

WHEREAS, as a result of his dedication to the District's values, fellow employees, airport users and the community in general have benefited; and

WHEREAS, Duane Dickman has elected to begin a service retirement with CalPERS effective March 16, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District that Duane Dickman is hereby commended for his dedication and conscientious attention to his duties, and that the Board does hereby express their appreciation for a job well done and extends their best wishes to Duane in his retirement.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on March 22, 2012 by the following vote:

AYES: President J. Thomas Van Berkem
Vice President John B. Jones, Jr.
Director Kathleen Eagan
Director Mary Hetherington
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 of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2012-01 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of March, 2012.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of March, 2012.

Kevin Smith, Secretary of the Board