

RESOLUTION NO. **2011-10** OF THE TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

Wolfgang Dirks

WHEREAS, WOLFGANG DIRKS was appointed as a member of the Truckee Tahoe Airport Community Advisory Team, January 25, 2007, and served through September 13, 2011; and

WHEREAS, WOLFGANG DIRKS served as a member of the Truckee Tahoe Airport Community Advisory Team during his tenure; and

WHEREAS, WOLFGANG DIRKS 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 WOLFGANG DIRKS is hereby commended by this Board of Directors for his faithful and conscientious service over a period of 4 years, 7 months and 19 days.
2. That the Board of Directors does hereby extend their best wishes to WOLFGANG DIRKS for his 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 thereof, held on December 1, 2011 by the following vote:

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

TRUCKEE TAHOE AIRPORT DISTRICT

Kathleen Eagan, 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 No. 2011-10 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 1st day of December 2011.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 1st day of December 2011.

Kevin Smith, Secretary of the Board