

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 Van Berkem as President of the Board of Directors from December 2011 through November 2012. Draw from a hat to determine whether Director Eagan or Director Hetherington shall serve as Vice President.		
Last Action	President Eagan and Vice President Van Berkem were voted into their current positions at the October 28, 2010 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. When there are two or more Directors with the same length of time in office, names will be drawn to determine the order of assignment.</p> <p>Per the current policy, out of the three Directors who were elected in 2008 (Eagan, Hetherington and Van Berkem) Directors Hetherington and Van Berkem are eligible to be assigned President as they have equal tenure in the current term and have not yet served as President during the current term (Director Eagan and Director Hetherington 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. However, the November meeting has been combined with the December meeting and will be held on December 1st.</p>		
Fiscal Impact	None		
Communication Strategy	The assignment will be duly noted in the minutes.		
Attachments	Policy Instruction 209		