

TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: Annual Reporting of Reimbursements

Purpose	Information:	Guidance:	Decision: <b>X</b>
Recommendation	Approve the attached report.		
Last Action	At the December 9, 2010 Board of Directors meeting, the 2009-2010 Annual Reimbursement Disclosure Report was approved via the Consent Calendar.		
Discussion	<p>Pursuant to the requirements of California Government Code Section 53065.5, the District shall, no less often than annually, prepare a written statement regarding all reimbursements paid by the District within the immediately preceding fiscal year of at least \$100 dollars for an individual charge as defined in that Government Code section. Pursuant to the requirement of such Government Code section, such report shall be considered a public record and made available to members of the public pursuant to the California Public Records Act.</p> <p>The attached report lists qualifying reimbursements made during the fiscal year ended September 30, 2011.</p>		
Fiscal Impact	None. The purpose of the report is to disclose reimbursements made to employees or members of the governing body of the District that exceed a \$99, which is a way of guarding fiscal responsibility.		
Communication Strategy	California Government Code mandates that the report of qualifying reimbursements be considered public record. Approval of the report by the Board will be noted in the minutes.		
Attachments	Reimbursement Report - 2011		