TRUCKEE TAHOE AIRPORT DISTRICT
POLICY INSTRUCTION

PI NUMBER ~~132.1~~**209**   **Revised:**   **February 22, 1994**
(Replaces PI 113)   **November 18, 2004**
Formerly 132.1   **Approved:**   **August 25, 2011**

SUBJECT: **ASSIGNMENT OF BOARD PRESIDENT AND VICE-PRESIDENT**

PURPOSE: To establish a prescribed order for the annual assignment of the Truckee Tahoe Airport District Board President and Vice-President

POLICY:

1. The five Directors elected to serve four-year terms on the Truckee Tahoe Airport District Board shall be assigned the position of President, and Vice-President, during the year prior to assuming these offices. New positions will be assigned as the last items of business in the regularly-scheduled November board meeting and the terms of office will be December through November.

2. Selection will be on the basis of rotation and longevity as an elected or appointed Director. The assigned President will 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, but who has served a minimum of twelve months. 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 as Vice-President. Presumably, the Vice-President will be appointed President the following year.

3. Any Director who chooses not to accept the position of President or Vice-President for an assigned year rejects that year only, and will be eligible to re-enter the succession sequence the following year as Vice-President or President at his/her option. A Director may serve as Vice-President a maximum of two years.

4. 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.

5. If the above guidelines cannot be met, the Board may, at its discretion, assign Directors to the positions of President or Vice-President. The assignment must be enacted by a majority vote.

K. B. Foster, Board President