

RESOLUTION NO. 2013-05
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

EXPRESSING APPRECIATION TO MARY-CAROL LARSON, JR.

- WHEREAS, Mary-Carol Larson, Jr. (M.C.) has been an employee of the Truckee Tahoe Airport District for a period of 18 years, 3 months and 6 days.
- WHEREAS, during her term of employment M.C. did faithfully and conscientiously perform the duties assigned to her; and
- WHEREAS, as a result of her dedication to the District's values, fellow employees, airport users and the community in general have benefited; and
- WHEREAS, M.C. has elected to begin a disability retirement with CalPERS effective July 6, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District that Mary-Carol Larson, Jr. is hereby commended for her dedication and conscientious attention to her duties, and that the Board does hereby express their appreciation for a job well done and extends their best wishes to M.C. in her 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 September 26, 2013 by the following vote:

AYES:	President Mary Hetherington Director James W. Morrison Director J. Thomas Van Berkem Director Lisa Wallace
NOES:	None
ABSENT:	Vice President John B. Jones, Jr.

Mary Hetherington, 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 2013-05 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 26th day of September, 2013.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 26th day of September, 2013.

Kevin Smith, Secretary of the Board