

The following is a condensed version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS regular meeting held Thursday, April 28, 2011 at the North Tahoe Event Center, 8318 North Lake Blvd., Kings Beach, CA 96143 at 9:00 am.

CALL MEETING TO ORDER: 9:00 a.m.

DIRECTORS PRESENT: President Kathleen Eagan
Vice President J. Thomas Van Berkem
Director Mary Hetherington
Director John B. Jones, Jr.

STAFF PRESENT: Mr. Kevin Smith, General Manager
Mr. Phred Stoner, Director of Operations and Maintenance
Ms. Jane Dykstra, Director of Finance and Administration
Mr. Kevin Bumen, Director of Aviation/Community Relations and Communications
Mr. Hardy Bullock, Environment and Technology Specialist
Mr. Brent Collinson, District Legal Counsel
Ms. Maria Martinez, District Clerk

VISITORS: There were ten (10) visitors present

SPECIAL ORDERS OF BUSINESS

- **RESOLUTION NO. 2011-03 IN RECOGNITION OF DIRECTOR KATIE MORRISON**
- **PRESENTATION OF FLAG TO JIM MORRISON**

President Eagan stated that Mr. Jim Morrison was unable to attend the meeting due to a search and rescue mission he was participating in, therefore, the Board agreed to move the presentations in honor of Katie Morrison to the May 26, 2011 Board meeting.

PUBLIC COMMENT: None

CONSENT CALENDAR

Director Hetherington requested that the Minutes of February 24, 2011 be approved separately from the rest of the Consent Calendar as she was not present for the February 24, 2011 meeting and could not vote on the minutes for that meeting.

- Minutes of the September 9, 2010 Special Board Meeting
- Monthly Service Bills and Fees

MOTION #1 APR-28-11: Director Hetherington moved to approve the Minutes of the September 9, 2010 Special Board Meeting and the Monthly Service Bills and Fees. Director Jones seconded the motion. There was no public comment. President Eagan, Vice President Van Berkem, Directors Hetherington and Jones voted in favor of the motion. The motion passed.

- Minutes of the February 24, 2011 Regular Board Meeting

MOTION #2 APR-28-11: Director Jones moved to approve the Minutes of the February 24, 2011 Regular Board Meeting. Vice President Van Berkem seconded the motion. There was no public comment. President Eagan,

Vice President Van Berkem, and Director Jones voted in favor of the motion. Director Hetherington abstained. The motion passed.

PUBLIC COMMENT: ~~None~~

BENEFIT AND OUTREACH TO LAKE TAHOE BASIN

Mr. Smith reviewed the benefit and outreach opportunities to the Lake Tahoe basin with the Board. For the past few months Mr. Smith has been meeting with various community groups and public agencies. As a result, several potential opportunities have been identified to provide greater benefit and value to the District's constituents living in the Tahoe basin. Potential areas where the District can provide new services are:

- The benefit of a centralized emergency management equipment storage area
- Enhancing medical evacuation services with new crew quarters and centralized medevac operations as well as enhancements to landing zones.
- Locations for equipment and/or equipment specialized to communicate with aircraft.
- Enhancing airport property for localized emergency management training
- Funding for flight time and fuel to Placer County for expanded utilization of air assets

Mr. Smith also presented additional concepts and ideas for outreach efforts such as a Santa Fly-In in Tahoe City via helicopter to the North Tahoe High School as well as community sponsorships to schools and community groups. The Board expressed concern regarding the helicopter Santa Fly-In and the dangers involved with having children around a helicopter. Staff assured the Board that the process to have a helicopter fly-in at a school involves getting the necessary permits and approvals from the FAA. All necessary precautions and permits will be taken care of before proceeding in this direction. The Board complimented staff on the study and discussed the continued need to have Board meetings in the Tahoe basin. The Board also stated that it would be beneficial to have Placer County helicopters more accessible in this area for search and rescue. Mr. Smith stated that there is value in continuing off-site meetings in the Tahoe basin. The Board ~~noted~~emphasized that the District should play more of a support role, rather than a lead role, -in most of the ideas presented. Mr. Collinson stated that the communication equipment as well as flight time and fuel for Placer County would require further legal ~~review analysis before pursuing~~ to ensure that the potential services satisfy the legally required nexus to airport services. they are of benefit to the District. The Board requested that staff prioritize the list and start with those items that would be easy to accomplish. Other items to be considered are an intermodal transportation location as well as a museum display at the Tahoe Maritime Museum.

PUBLIC COMMENT: Mr. Rick Tavan commended Mr. Smith on the outstanding survey of the public agencies and their needs. He is glad the Board is cautious about arbitrarily seeking ways to fund other agencies. There are some good aviation tie-ins and those are worth pursuing. In addition, public benefit is more than just serving other agencies it's also serving the public. He was disappointed in that the report ignored the single most wanted activity at the airport by the general public – an air show. The District has tried to have outside groups take the initiative and those have not come to fruition. He would like to see the District push harder to make something like that happen. The air show in the past was a major community event learning that aviation is a part of our community.

Mr. Andrew Terry reiterated that it is great to have a thorough list of real hard ideas to work off of. On the flight time and fuel, Mr. Terry suggested the Board direct staff to get a proposal from the sheriff to explicitly identify the benefits and what they need to derive those benefits from increasing use of the air frames they have available. On the landing zones and storage issues, both of those seem to imply acquiring land or interest in

land, however the current strategy for the airport says that land acquisition would be for open space or buffer zones. The management of additional land resources would then become an issue. Therefore the proposed storage facility should be on the airport rather than at the old Truckee corporate yard which is being acquired for open space purposes. As for the landing zones, helicopters are very creative in where they can land. They are going to land where it is convenient and where it is necessary on an exception basis. To formalize that to say that the airport has a landing zone is a stretch. There are plenty of opportunities right now in each arena. The airport can be developed as a central hub for transportation. It has rental car and air resources, parking and bus transportation available. Mr. Terry advocates the Board to direct staff to get proposals from the external districts rather than try to drive the process.

Mr. Bob Fink stated that as someone that is not connected with airports or airplanes, from a public outreach stand point, he likes everything he hears. He applauds the fact that the Board and staff have taken the time to figure this out. He agrees with every one of the comments that were made. He likes the general idea of trying to do the things that are being discussed. The transportation hub and the air show may be a great thing to pursue.

The Board agreed that it is important to proactively support Placer County and not wait for the constituents to come to the Airport for assistance. The Board directed staff to formalize these projects and make them a part of the Strategic Plan and Master Plan. Mr. Smith added that the airport does have resources to fund some of these projects. The important thing is to make sure it is within the District's mission and that it is relevant and useful to users.

The Board agreed that there is an additional cost and extra effort associated with off-site meetings. However, the constituents will come to the meetings when they have a concern. The Board discussed the option of having the off-site meetings quarterly or bi-annually and the value of being available to the constituents of Placer County. Another option discussed was to have the meetings at various locations including Tahoe City and Squaw Valley in addition to Kings Beach.

MOTION #6 APR-28-11: Vice President Van Berkem moved to hold four (4) Board meetings per year in Placer County. Director Hetherington seconded the motion. Vice President Van Berkem and Director Hetherington voted – Aye. President Eagan and Director Jones voted – No. Motion failed for lack of majority.

PUBLIC COMMENT

Mr. Fink stated that he agrees that there should two to four meetings in Placer County, but Tahoe City should be included in that.

MOTION #6 - AMENDED APR-28-11: Vice President Van Berkem moved to hold three (3) Board meetings per year in Placer County. Director Hetherington seconded the motion. President Eagan, Vice President Van Berkem, Directors Hetherington and Jones voted in favor of the motion. The motion passed.

TRANSITION OPTIONS FOR FILLING BOARD SEAT OF KATIE MORRISON

Mr. Collinson reviewed the options for filling Director Morrison's vacant board seat. Mr. Collinson stated that unlike other Districts, the Airport District has no requirement or provision for the seat to be filled within a specific period of time but that it should be addressed in a timely manner. The procedure to be followed is up to the discretion of the Board with the actual appointment being done at a Board Meeting that has been properly noticed and also provides for public comment. The selection will be done by majority vote. The Board discussed filling the vacancy with the candidate that came in third place during the last election. Other options discussed

were filling the vacancy using the same process as that used for the Airport Community Advisory Team (ACAT), having a special election or picking a qualified candidate without having to go through the ACAT process. Director Jones noted that Mr. Jim Morrison would like to complete his wife's term as a Director and is qualified to fill the position.

PUBLIC COMMENT

Mr. Terry stated that Mr. Morrison should get a vote in the process. It is encouraging that he is interested in taking over his wife's position. That should be given some emphasis however an open process is the way to go. The third place finisher in the last election should also be encouraged to throw his name in the hat. The vote should be an individual preference vote and not an absolute vote. That may eliminate some of the issues. This should be an open process where you get as many candidates as possible and indicate your preference. On at least an emotional level, Mr. Morrison would be a high preference from Mr. Terry's individual prospective.

Mr. Fink stated that its should be an open process and preference should be given to a pilot.

Mr. Tavan stated that he would leave it to the Board as to which process to use. Mr. Morrison stepping forward to volunteer for this position should be taken with a lot of respect. The best thing for the community and for the Board and for Mr. Morrison would be for him take that job. He hopes that any process the Board designs does not go overboard in soliciting other indications of interest. He disagrees with the concept of trying to get as many applicants as possible. Mr. Morrison is the preferred applicant already. The Board should do whatever it must do to meet its legislative mandate. The Board should try real hard to get Mr. Morrison into this position.

The Board agreed to follow the same process as for the ACAT. A notice will be in the local newspapers and sent out via e-blast with a deadline for filing of May 13, 2011. The Board will be making a decision on this vacancy at the May 26, 2011 Board meeting.

BREAK: At 10:22 a.m. the Board recessed for a short break. At 10:29 a.m. President Eagan reconvened the meeting.

AIRPORT COMMUNITY ADVISORY TEAM

ACAT Chair Andrew Terry updated the Board on the current status of ACAT. ACAT has provided a proposal to the Board for approval to purchase six (6) iPads. The iPads will be used to test the dissemination of electronic material to ACAT members, staff, community members and pilots. The initial purchase will be done by ACAT directly from Apple and is estimated to cost approximately \$4,300.00. The iPads would remain the property of the District. Mr. Collinson stated that a user agreement would need to be developed to ensure proper Brown Act protocols were followed by each user. The Board discussed the option of having the District reimburse the ACAT members for the 3G Wi-Fi as well as an IT policy to safeguard the District from internet/intranet security issues. The Board also discussed paying for the upgraded iPads with 32gb of memory instead of 16gb to accommodate proper storage on the device.

PUBLIC COMMENT

Mr. Tavan stated that 16gb should be sufficient to run everything ACAT members would need on their iPads. Mr. Terry added that due to the fact that ACAT members would be using the iPads for personal use, the 32gb would be a better choice as the difference in cost between the two is minimal.

MOTION #3 APR-28-11: Vice President Van Berkem moved to authorize the test purchase for ACAT iPads with 32gb, 3G Wi-Fi and reimburse ACAT members for the 3G connectivity up to \$30 per month and the activation

fee and that ACAT is authorized to use the devices for personal use, subject to signing a user agreement as developed by District Counsel. Director Jones seconded the motion. President Eagan, Vice President Van Berkem, Directors Hetherington and Jones voted in favor of the motion. The motion passed.

Mr. Terry reviewed a proposal for the purchase of an Outreach Trailer with the Board. Mr. Smith has reviewed the purchase of the trailer with ACAT for outreach events. A flight simulator is also proposed within the trailer. This would be attractive to kids but suitable enough for pilot use. The estimated cost of the trailer is approximately \$25,000 and would come out of the ACAT budget. It would be ready for use by late summer. Mr. Smith added that there would be some display material and make it an interesting place for people to come and learn more about the airport. We would also be able to charge a fee for use. The Board agreed that there was value in a trailer like this for public outreach.

PUBLIC COMMENT

Mr. Wolfgang Dirks stated that the visual fidelity needs to be outstanding so that people who have never flown an airplane around here can actually get in a simulator and see what it looks like from a pilot's perspective. It would be very valuable and we would be able to incorporate the Fly Quiet and the NAP into that so that people can learn to fly in these areas but also see the problems in the area. That is where some of the extra money could be spent is in visual fidelity. Mr. Bumen stated that you cannot get that with this unit. There is a company now that is making a portable unit to accommodate that however it is at approximately \$130,000. The proposed unit would be well received and is a good start. This is a very inexpensive way for the District to do that.

Mr. Tavan stated that one other thing that could be done with it is encourage local pilots to use it for simulator flight training. It's not a full motion jet simulator however it's great for practicing instrument approaches. A lot of pilots avoid doing that at home just because of the barrier to entry. Mr. Tavan urged the District not to charge fees to pilots wanting to use it occasionally as a procedure trainer. He asked that the District urge the pilots to use it.

MOTION #4 APR-28-11: Vice President Van Berkem moved to approve the ACAT recommendation to use \$25,000 out of the ACAT budget for the purchase of a flight simulator/outreach trailer. Director Hetherington seconded the motion. President Eagan, Vice President Van Berkem, Directors Hetherington and Jones voted in favor of the motion. The motion passed.

Mr. Terry stated that three ACAT members went to the U.C. Davis Symposium and the feedback was very good. ACAT has also made an explicit decision to dedicate the Road Show to Director Katie Morrison. ACAT wanted to do something symbolic and she was the primary driver in creating the materials. The Road Show is due to go to Palo Alto on June 8th and San Carlos on July 20th. ACAT has also drafted some principles for the Airport Operations Monitoring Systems. The Board discussed the details of the draft principles and the need to make the wording clearer. Mr. Bumen added that the policy document is in active draft form at this time. Staff is working on fine tuning the details in the policy.

PUBLIC COMMENT

Mr. Tavan stated that he has seen his name in the presentation for this policy and he does not want to be associated with it. There are still some very dangerous intentionally vague words in there. It leaves the door open for some very dangerous policies. He is highly concerned about the use of the [flight tracking](#) system. He trusts the intentions of staff but he cannot trust the actions of future Board members who are yet to be elected. There are still some things in there that are very dangerous to aviation. It looks that it may happen without

paying attention to any of the pilots' input and if that happens the pilots are not going to be happy. The Board noted that pilots on ACAT were involved in preparing the policy.

OPERATIONS AND COMMENT REPORT

Mr. Bullock reviewed the Operations and Comment Report – Q1 2011 with the Board. The airfield camera system upgrade was completed by TTI Wireless on February 10, 2011. To date the system as a whole has a measured uptime of 99.9%. The system is working very well. There were 13 comments received from 8 households. Staff made direct contact with all pilots who precipitated comments that were identified by a tail number. The Board commended staff on their hard work with the current system. Mr. Bullock stated that staff is very confident with the system as it is providing the District with a tremendous amount of data.

PUBLIC COMMENT: None

ADMINISTRATION BUILDING FACILITIES AD-HOC

There is nothing to report at this time.

PUBLIC COMMENT: None

FLIGHT TRACKING UPDATE

Mr. Bumen updated the Board on the current status of the Flight Tracking system. Next month the vendor will be at the Board meeting to provide a detailed report for the Board. There has been a significant amount of work done on all the issues previously brought before the Board. Staff has achieved a great deal of success in the remote sites in achieving the stability needed. The remaining issue is interrogation. Staff is working on that daily with slow and steady progress. The software acceptance testing has been pushed off until staff is confident that the District is consistently and accurately collecting flight track data for at least 30 days.

PUBLIC COMMENT: None

DISTRICT ENGINEER'S REPORT

Mr. Smith stated that the District now currently has contracts in place with Reinard Brandley for the design of various pavement projects, some of which are FAA funded. The Pavement Management plan will begin on May 5, 2011. This is FAA funded. Approval to bid Hangar Rows J & K and the Apron lighting is expected from the FAA today. Mr. Smith is optimistic that the funding will become available at the end of June 2011. Next month staff will have a proposal for Board review to spend the \$250,000 allocated to the budget for pavement management. The Board has received complaints from pilots that fly large planes and are unwilling to fly small planes at Truckee Airport due to the large cracks in the taxiways. Mr. Smith stated that funding should happen soon to repair taxiway Alpha as part of the FAA grant. Staff is hoping to include some of the crack repair on the taxiways in the pavement management for this year. The Board requested a map outlining the large areas on the airport needing crack repair for the next Board meeting.

PUBLIC COMMENT

Mr. Tavan asked that staff hurry with the repairs. Mr. Tavan stated his prop is picking up dents from all the gravel out there. He is hoping his prop will last long enough that the District will get it fixed before he has to put in a new prop.

AD-HOC RUNWAY COMMITTEE REPORT

Mr. Smith stated that significant progress has been made on the load bearing. There will be more information as it comes in. Director Hetherington added that this will all tie in to the Master Plan discussions.

PUBLIC COMMENT: None

FINANCIAL REPORT

Ms. Dykstra, Director of Finance and Administration, detailed her quarterly report.

PUBLIC COMMENT: None

INTERNAL CONTROL REVIEW

Director Hetherington had nothing to report.

PUBLIC COMMENT: None

DIRECTOR INSURANCE – P.I. 135.1

Mr. Collinson stated that Director Hetherington was not present at the February meeting when this item was previously discussed. As this item was financially affecting at the time all five directors, three names were selected out of a hat to make a decision on this item. Director Hetherington was not present for that meeting and therefore her name was not selected. President Eagan's name was not selected either at that time. Because Director Morrison is not longer present and was previously selected, the names of President Eagan and Director Hetherington will be randomly drawn so that one of them can fill in for Director Morrison's position to make up the necessary quorum for this item. Mr. Smith drew the name of President Eagan who stayed for the discussion along with Vice President Van Berkem and Director Jones. Director Hetherington left the room during the discussion.

Ms. Dykstra stated that the concept of "greater benefit" could be measured in various ways. Staff believes that to be within the law, the benefit provided to directors – whether measured as the "coverage" they receive or as the "premium" paid on their behalf, must not exceed the health and welfare benefits allowed to employees. The Board discussed the various differences in current insurance coverage for staff versus the coverage presently received by the Board. The Board discussed the revisions to the policy as presented that clarifies insurance benefits to directors.

PUBLIC COMMENT: None

MOTION #5 APR-28-11: Director Jones moved to approve the policy as presented by staff. Vice President Van Berkem seconded the motion. President Eagan, Vice President Van Berkem and Directors Jones voted in favor of the motion. The motion passed.

PENSION / CALPERS UPDATE

Ms. Dykstra reviewed the District's pension plan through CalPERS with the Board. In February 2011 the Little Hoover Commission presented a report on public pensions to the Governor of the State of California and the State Legislature. Ms. Dykstra reviewed the report as it relates to the District. The scheduled increase for this year with CalPERS will not be as large as originally anticipated. Mr. Smith added that when he attended the area managers' meeting, most other agencies that pay the entire portion of their employee contributions are working

with their employee bargaining units to change that. This has also been discussed with District staff at the March staff meeting. The Board discussed possibly having a second tier for new hires or a defined contribution plan in the future.

PUBLIC COMMENT

Mr. Fink stated that he agreed with everything the Board discussed. It is a horrible mess. Both he and his wife worked in the public sector for a long time and are now both retired. He worked for the University of California system for almost 40 years. They just went through a restructuring of their retirement after a very careful analysis. They have put in a dual system into place. He will be forwarding the President of the University's final report on that to Kevin Smith for his review. It may be of some value to the Airport District. In this report, the retirement system was one reason people went to a University of California and accepted lower pay because they had a much better retirement. Just as a point of reference, the University of California is reducing the retirement benefit to current retirees from 100% to 87%.

AIRPORT DISTRICT COMMUNICATION AND OUTREACH EFFORTS

Mr. Kevin Bumen reported on the Communication and Outreach Report – Q1 2011 with the Board. The District has started a weather sponsorship on KTKE Radio. Staff has received a lot of positive feedback. In addition, the sponsorship of the Civil Air Patrol Cadet Program has evolved into the first ever Civil Air Patrol Aerospace Summer Camp through the Truckee Donner Parks and Recreation District. The Airport District is a sponsor for materials and in-kind support. This ultimately serves as a way to expand the cadet program. Mr. Smith and Mr. Bumen will both be attending the Business Expo in Squaw Valley as well. This is a public event and is business to business as well as business to community. This is the third year the District will be participating in this event. The Board commended staff on their great work with KTKE and the Civil Air Patrol.

PUBLIC COMMENT: None

TOTAL COMPENSATION STUDY – FINAL REVIEW

Mr. Smith stated that overall the employees are grateful to have a job right now given the current job market conditions. The employees liked the idea that this is a market based study. This study does play into how competitive the District is with pay among the other agencies in the study. There has been a slight change made from the previous discussion to Grade 12 as staff worked through with the consultant on a few errors he made in how he calculated the upper portion of that range. In addition, Mr. Bumen's title has been changed from Director of Aviation/Communications and Community Relations to Director of Aviation and Business Services. With that new title, there is also a new job description. Mr. Smith will be taking on a more active role in community relations with Mr. Bumen. The pay schedule is very similar to the original pay schedule that was proposed in the study. Vice President Van Berkem stated that this was consistent with the committee work that the Ad-Hoc Committee did. Mr. Smith noted that the employees are aware that there are no raises now and the District will need to research what the market is doing this fall to determine if staff will receive raises at that time.

PUBLIC COMMENT

Mr. Fink stated that that study looked like it was well done.

MOTION #7 APR-28-11: Director Hetherington moved to approve the new employee pay schedule. Director Jones seconded the motion. President Eagan, Vice President Van Berkem, Director Hetherington and Jones voted in favor of the motion. The motion passed.

PUBLIC COMMENT

Mr. Bob Fink stated that members of the Alder Hill Homeowner's Association including Andy Holmer have been very happy with Mr. Smith's job performance.

BREAK: At 12:39 p.m. the Board recessed for a short break. At 12:44 p.m. President Eagan reconvened the meeting.

CLOSED SESSION

At 12:44 p.m. the Board entered closed session pursuant to government code section:

- GOVERNMENT CODE SECTION 54957 – GENERAL MANAGER QUARTERLY PERFORMANCE REVIEW

At 1:23 p.m. the Board recessed out of closed session and reported the following action:

- GOVERNMENT CODE SECTION 54957 – GENERAL MANAGER QUARTERLY PERFORMANCE REVIEW
The Board had nothing to report on this item.

AD-HOC TOTAL COMPENSATION STUDY COMMITTEE REPORT

Mr. Smith stated that this item was covered under the Total Compensation Study – Final Review.

REPORT ON UC DAVIS SYMPOSIUM

President Eagan and Director Hetherington both attended the UC Davis Symposium. Director Hetherington stated that the conference was very informative and reviewed the information she received at the conference. President Eagan added that the conference had a feeling of accord rather than discord and that issues that were potentially adversarial in nature were discussed in a harmonious manner. All groups that attended were working positively towards solutions on annoyance and emissions. The Portland and Minneapolis/St. Paul airports had the most solution oriented mentality. President Eagan gave a brief summary on the information received at the conference. Mr. Bumen stated that there is a lot of discussion right now about the evolution of this event. The District may want to consider supporting the event at the sponsorship level in the future.

PUBLIC COMMENT: None

BOARD MEMBER ANNOUNCEMENTS

President Eagan stated that she and Director Jones will be attending the CSDA Legislative Days in Sacramento, California on May 3rd and 4th.

MANAGER'S REPORT AND ACTION ITEMS

Mr. Smith updated the Board on his outreach efforts in the community. Mr. Smith stated that he has been working with the District Clerk on updating the Policy Instructions and Standard Procedure Instructions. Staff is working on looking for ways to incorporate lessons learned from Leading Resources Inc. to improve implementation of policies and procedures.

Mr. Smith stated that staff is proposing to move forward partnering with the Town of Truckee to appraise the Old Town Corp Yard. Staff is proposing to fund half of a commercial appraisal totaling approximately \$2,250. The Board agreed to have the appraisal done on this property.

Mr. Smith stated that currently the District has 3 active Ad Hoc Committees. Mr. Smith requested direction from the Board on how these activities are listed on the Board agenda. The Board agreed to list the Ad Hoc Committees and the Internal Control Review on the agenda only when there is information to discuss on those items. In addition, the Board agreed to continue with the Total Compensation Ad Hoc Committee with Vice President Van Berkem.

Mr. Smith noted that on April 20th, staff met with airport users and pilots to discuss the draft Strategic Plan. Their comments will be listed out similar to those provided from ACAT for Board review at the May 26, 2011 Board meeting. The Board requested clarification on when staff was going to be getting comments from the other agencies on the Strategic Plan. Mr. Smith stated that the draft Strategic Plan will be distributed to various agencies in May for their review and comments.

PUBLIC COMMENT: None

ADJOURN

MOTION #8 APR-28-11: Vice President Van Berkem moved to adjourn. Director Hetherington seconded the motion. President Egan, Vice President Van Berkem, Directors Hetherington and Jones voted in favor of the motion. The motion passed.

At 2:13 p.m. the April 28, 2011 regular meeting of the Truckee Tahoe Airport Board of Directors adjourned.