

RESOLUTION NO. 2011-03
OF THE TRUCKEE TAHOE AIRPORT DISTRICT
IN RECOGNITION AND PROFOUND APPRECIATION
OF DISTINGUISHED SERVICE BY

DIRECTOR KATIE MORRISON

WHEREAS, KATIE MORRISON faithfully and with honor, integrity and great distinction served as a member of the Truckee Tahoe Airport Community Advisory Team from December 8, 2009, through September 30, 2010; and Director of the Truckee Tahoe Airport District Board from November 2, 2010 through March 20, 2011; and

WHEREAS, KATIE MORRISON was always mindful of the interests of the people of the Truckee Tahoe Airport District and the Truckee community and worked tirelessly for the benefit of her fellow citizens; and

WHEREAS, KATIE MORRISON provided outstanding leadership and guidance regarding various community outreach projects including educating fellow pilots on how to safely travel to and from the Truckee Tahoe Airport.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Truckee Tahoe Airport District formally acknowledges and extends its profound appreciation to KATIE MORRISON and the Morrison family for her years of service to the Truckee Tahoe Airport District and the Truckee community.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting hereof, held on April 28, 2011 by the following vote:

AYES:	President Kathleen Eagan Director J. Thomas Van Berkem Director Mary Hetherington Director John B. Jones, Jr.
NOES:	none
ABSTENTIONS:	none

Kathleen Eagan, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2011-03 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of April 2011. IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT, April 28, 2011.

Kevin Smith, Secretary of the Board