

RESOLUTION NO. **2015-01** OF THE TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

ANDREW TERRY

WHEREAS, ANDREW TERRY was appointed as a member of the Truckee Tahoe Airport Community Advisory Team, February, 2008, and served through September, 2015; and

WHEREAS, ANDREW TERRY served as a member of the Truckee Tahoe Airport Community Advisory Team during his tenure; and

WHEREAS, ANDREW TERRY has served the people of the Truckee Tahoe Airport District well, faithfully, and conscientiously during this period of time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District as follows:

1. That ANDREW TERRY is hereby commended by this Board of Directors for his faithful and conscientious service over a period of 7 years and 7 months.
2. That the Board of Directors does hereby extend their best wishes to ANDREW TERRY for his continued success in all future endeavors.

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 30, 2015 by the following vote:

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

TRUCKEE TAHOE AIRPORT DISTRICT

John B. Jones, Jr., 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 No. 2015-01 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 30th day of September 2015.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 30th day of September 2015.

Kevin Smith, Secretary of the Board