RESOLUTION NO. 2024-04 OF THE TRUCKEE TAHOE AIRPORT DISTRICT

RESOLUTION CALLING A GENERAL DISTRICT ELECTION FOR NEVADA COUNTY

WHEREAS, an election will be held within the Truckee Tahoe Airport District on November 5, 2024 for the purpose of electing three (3) members to the District Board of Directors; and,

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated; and,

NOW, THEREFORE, BE IT RESOLVED, that an election be held on November 5, 2024 for the purpose of electing three (3) members to the District Board of Directors; and,

BE IT FURTHER RESOLVED, that the three (3) positions are for a regular four (4) year term: Director David Diamond, Director Teresa O'Dette, and Director Rick Stephens; and,

BE IT FURTHER RESOLVED, that the regular terms, if any, will expire on the first Friday of December, 2024; and,

BE IT FURTHER RESOLVED, that the Truckee Tahoe Airport District requests the governing body of the County of Nevada, as prescribed by Elections Code Section 10402 and 10403 to consolidate the regularly scheduled District election with any other elections to be held on November 5, 2024; and,

BE IT FURTHER RESOLVED, that the candidate is to pay for the publication of the candidate's statement, pursuant to Elections Code Section 10509. The limitation on the number of words that a candidate may use in his/her Candidate's Statement is 200 words; and,

BE IT FURTHER RESOLVED, that the Truckee Tahoe Airport District agrees to reimburse the County of Nevada for the District's prorated share of the costs of the election; and,

BE IT FURTHER RESOLVED, that there have been no District boundary changes since the 2022 Election.

The foregoing was duly passed and adopted by the Board of Directors of Truckee Tahoe Airport District at a regular meeting held on May 22, 2024, by the following vote:

| AYES: | |
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| NOES: | |
| ABSTENTIONS: | |
| TRUCKEE TAHOE AIRPORT DISTRICT | |
| Rick Stephens, President of the Board | |

CERTIFICATION

I, Robb Etnyre, Interim Secretary of the Board of Directors of TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2024-04 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of May 2024.

| IN WITNESS WHER AIRPORT DISTRICT | , | | , | and | ımpressed | the | official | seal | of the | TRUCKEE | IAH |
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| Robb Etnyre, Secreta | ry of the Board | [| | | | | | | | | |