



**TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTOR STAFF REPORT**

**AGENDA TITLE: Airport Community Advisory Team Vacancy**

**MEETING DATE: February 24, 2016**

**PREPARED BY: Hardy Bullock**

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\*\* Tom Combs resigned from ACAT. The Board may nominate a replacement from the 2015 candidate pool listed below or direct staff to advertise for candidates.

1. Greg Jellinek
2. Christian Bennett
3. Jaime Wright.

**RECOMMENDED ACTION: TWO OPTIONS**

1. Select one member from the group of applicants who applied for ACAT in September of 2015 for the term of March 1, 2016 to September 1, 2017. Staff will confirm their interest and conduct a poll at the March 23, 2016 regular Board meeting.
2. Direct staff to advertise on behalf of the District for applications from all parties interested in being appointed to ACAT for the term of March 1, 2016 to September 2017. Staff will collect information, disseminate to the Board and conduct a poll at the March 23, 2016 regular Board meeting.

**DISCUSSION:**

ACAT member Tom Combs resigned effective February 25, 2016. The ACAT bylaws do not directly address appointment methods. Typically staff advertises for a period of time and develops a compliment of candidates for the Board to review. Because the District selected new members five (5) months ago it may be appropriate to utilize the submissions from that process. These applications and the supporting material have been given to the Board prior to this meeting.

**WHAT'S NEXT:** Select an ACAT member from the previous compliment of applications or Direct Staff to advertise for ACAT member application submissions. Staff will bring forward the group for presentations and selection at the March Board meeting.

**FISCAL IMPACT:** De minimis staff time. Approximately \$900 advertising cost.

**PUBLIC COMMUNICATIONS:** Staff uses Truckee Tahoe Radio, District website, District Facebook page, and Instagram to advertise and promote ACAT application submissions.

**SAMPLE MOTION(S):**

1. I move to appoint a member from the previous selection period in September of 2015 to ACAT for the term from March 1, 2016 to September 2017 and we direct staff and District Counsel to poll the Board at this time.
2. I move to direct staff to advertise on behalf of the District for applications from all parties interested in being appointed to the ACAT for the term from March 1, 2016 to September 2017.

**ATTACHMENTS:**

1. Current slate
2. Previous candidates from September of 2015

	Attachment 1- Current Slate	
CURRENT SLATE	BLUE=Pilot	Green=Community
Member	Date Appointed	Date Completed
Tom Combs	September 2014	February 25, 2016 / SEP 2017
Chris Gage	September 2014	September 2017
Kent Hoopingarner	September 2015	September 2018
Leigh Golden	September 2015	September 2016
Joe Polverari	September 2015	September 2018
Kathryn Rolf	September 2015	September 2018