



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

AGENDA TITLE: ACAT Selection / Midterm Replacement of Vacancy

MEETING DATE: April 27, 2016

PREPARED BY: Hardy Bullock, Director of Aviation and Community Services

RECOMMENDED ACTION: Hear presentations from perspective ACAT candidates. Select one member through the polling process to replace Mr. Tom Combs and fulfill the remainder of the term ending September of 2017.

DISCUSSION: Mr. Tom Combs resigned midterm to relocate. Staff has advertised for replacement candidates for the past 45 days. Staff also contacted past candidates. One previous candidate was interested and is included in the candidates presented to the Board. The term for this appointment ends in September of 2017. This is a partial term appointment for a Community Member Seat.

WHAT'S NEXT: The Board will select one new member and appoint them to ACAT now. In September of 2016 the Board will appoint two members to ACAT following the guidelines of the annual selection process.

FISCAL IMPACT: None observed beyond the expenditures routinely budgeted for the Airport Community Advisory Team.

PUBLIC COMMUNICATIONS: Staff advertised the opening in the Sierra Sun, North Lake Tahoe Bonanza and Truckee Tahoe Radio. In addition to this staff posted to Facebook and posted the opening on our website.

SAMPLE MOTION(S): I move to appoint XXXX to the Airport Community Advisory Team for a partial term ending in September of 2017.

ATTACHMENTS: Sample poll/ballot.