



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

AGENDA TITLE: ACAT Bylaws Revision

MEETING DATE: August 24, 2016

PREPARED BY: Hardy S. Bullock Director of Aviation & Community Services

RECOMMENDED ACTION: Adopt the draft changes outlined in red or make suggested changes to Article III – Composition of the ACAT Bylaws. These changes are designed to clarify definitions surrounding eligible candidates.

DISCUSSION: Designed to clarify definitions surrounding qualified candidates, the bylaws have been modified (changes in red). The Board and staff have discussed the need to more prescriptively outline the qualifications for ACAT candidates within the Bylaws. During the selection process staff organizes candidates into “pilot” or “non-pilot” groups based on each candidate’s identification as such. It is staff’s opinion that the spirit of ACAT is best supported by a balanced group comprised of active pilots familiar with the Truckee Tahoe Airport and local community members. The amended bylaws will give the Board guidance on selecting members who can contribute based on their recent and direct pilot/aviation experience.

WHAT’S NEXT: Approve the amended bylaws or issue direction to staff.

FISCAL IMPACT: None

PUBLIC COMMUNICATIONS: Posting within the regular Board book on the website.

SAMPLE MOTION(S): I ~~XXXX~~ move to adopt changes to Article III – Composition of the ACAT Bylaws.

ATTACHMENTS: ACAT Bylaws dated November 21, 2013.