



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

AGENDA TITLE: ACAT Member Selection and Poll
MEETING DATE: September 28, 2016
PREPARED BY: Hardy Bullock, Director of Aviation and Community Service

RECOMMENDATION: Select through a Board Poll one pilot and one community candidate for the Airport Community Advisory Team for the term from September of 2016 to September of 2019.

DISCUSSION: Every year one community and one pilot member of the Airport Community Advisory Team end their appointed term. This year Kent Hoopigarnar (community), and Leigh Golden (pilot), end their term. This completes one year of service for Leigh Golden who has reapplied for selection and two and one half years of service for Kent Hoopigarnar who has not reapplied. The table below illustrates the term structure for the current members.

The Board will hear a 3 minute presentation from candidates who choose to attend the Board meeting and present. Following this the Board will hear any public comment and ask clarifying process questions of staff or counsel if necessary. The Board will be discretely polled using a ballot that includes candidate names. The Board will select one candidate for the open pilot spot and one candidate for the open community spot. If a tie occurs a runoff poll will be conducted. New members will be asked to attend the October 11, 2016 ACAT meeting to begin their service to the group.

Member	Date Appointed	Date Completed
Lisa Krueger	April 2016	September 2017
Chris Gage	September 2014	September 2017
Joe Polverari	January 2015	September 2018
Kathryn Rolf	September 2015	September 2018

FISCAL IMPACT: Allocated through approved Airport Community Advisory Team Budget.

PUBLIC COMMUNICATIONS: Candidates were recruited through radio advertisement, web site promotion, e-blasts and newsprint advertisement throughout the months of July, August and September.

ATTACHMENTS:

1. Sample ACAT Poll Ballot September 28, 2016.