

AGENDA ITEM: 8

MEETING DATE: September 24, 2014
TO: Board of Directors

FROM: Hardy Bullock, Director of Aviation and Community Services

SUBJECT: ACAT Selection

RECOMMENDATION:

Vote for one pilot and one community candidate for the Airport Community Advisory Team for the term from September of 2014 to September of 2017.

DISCUSSION:

Every year one community and one pilot member of the Airport Community Advisory Team end their appointed term. This year Gerald Herrick (community), and John Aadland (pilot), end their three year terms. This completes three years of service for John Aadland who has not reapplied for selection and six years of service for Gerald Herrick who has applied for reselection. Gerald Herrick is the current Chair of the Airport Community Advisory Team. The table below illustrates the term structure for the current members. On the attached ballot you will see the term, "*Denotes unspecified seat application*", this means the person applying for selection did not state what seat they were applying for. Staff inferred, based on experience of the applicants and aviation emphasis that these candidates are seeking the aviation ACAT seat.

Member	Date Appointed	Date Completed
Gerald Herrick	September 2011	September 2014
John Aadland	September 2011	September 2014
Andrew Terry	September 2012	September 2015
Robert Anderson	September 2013	September 2016
Leigh Golden	September 2012	September 2015
Deborah Croyle	September 2013	September 2016

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 Ballot September 24, 2014.