



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

**AGENDA TITLE:** ACAT Member Selection and Poll  
**MEETING DATE:** September 27, 2017  
**PREPARED BY:** Hardy Bullock, Director of Aviation and Community Services

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**RECOMMENDATION:** Select through a Board Poll one pilot and one community candidate for the Airport Community Advisory Team for the term from September of 2017 to September of 2020.

**DISCUSSION:** Every year one community and one pilot member of the Airport Community Advisory Team end their appointed term. This year Lisa Krueger (community), and Chris Gage (pilot), end their term. This completes the current service obligation for Lisa Krueger who has reapplied for selection. The table below illustrates the term structure for the current members.

The Board will hear a three 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, 2017 ACAT meeting to begin their service to the group.

Member	Date Appointed	Date Completed
Leigh Golden	October 2016	September 2019
Dan Lutkenhouse	September 2016	September 2019
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 August and September.

**ATTACHMENTS:**

1. Sample ACAT Poll Ballot September 27, 2017.