



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

**AGENDA TITLE:** ACAT Member Selection and Poll  
**MEETING DATE:** October 25, 2017  
**PREPARED BY:** Hardy Bullock, Director of Aviation and Community Services

---

**RECOMMENDATION:** Select through a Board Poll one pilot candidate for the Airport Community Advisory Team for the term from September of 2017 to September of 2020. This item was continued from the September 27, 2017 Board Meeting.

**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. At the September 27<sup>th</sup> Board Meeting, Lisa Krueger was reappointed by the Board for the Community position. Due to the absence of 2 Board Directors, the Board was unable to come to a majority on the selection of the pilot member. The Board tabled the item to the October 25, 2017 Board of Directors Meeting. The table below illustrates the term structure for the current members.

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

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. If a tie occurs a runoff poll will be conducted. New members will be asked to attend the November 14, 2017 ACAT meeting to begin their service to the group.

**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