



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

AGENDA TITLE: ACAT Member Replacement
MEETING DATE: February 28, 2018
PREPARED BY: Hardy Bullock, Director of Aviation and Community Services

RECOMMENDATION: Authorize Staff to solicit applications for a Community Member of the Airport Community Advisory Team (ACAT).

DISCUSSION: ACAT Member Dan Lutkenhouse resigned from ACAT on February 13, 2018. The remaining term is 18 months. Based on the last selection Staff recommends soliciting new candidates for the community member position. Based on applicant interest Staff will send the Board prospective applicants for review and selection at the March 2018 regular Board meeting.

Member	Date Appointed	Date Completed
Leigh Golden	October 2016	September 2019
VACANT Dan Lutkenhouse	September 2016	September 2019
Joe Polverari	January 2015	September 2018
Kathryn Rolf	September 2015	September 2018
Paul Fast	October 2017	September 2020
Lisa Krueger	October 2017	September 2020

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

PUBLIC COMMUNICATIONS: Candidates will be recruited through radio advertisement, web site promotion, e-blasts and newsprint advertisement throughout the months of February and March. Past applicants will be contacted directly.