



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

**AGENDA TITLE:** ACAT Member Selection and Poll  
**MEETING DATE:** March 28, 2018  
**PREPARED BY:** Hardy Bullock, Director of Aviation and Community Services

**RECOMMENDATION:** Select through a Board Poll one community candidate for the Airport Community Advisory Team for the remaining term from 10/1/16 to 9/30/19.

**DISCUSSION:** The table below illustrates the term structure for the current members. This position is a partial term appointment for a vacant community member seat. 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 community spot. If a tie occurs a runoff poll will be conducted.

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

**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 February and March.

**ATTACHMENTS:** Sample ACAT Poll Ballot March 28, 2018.