



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

AGENDA TITLE: ACAT Member Selection and Poll
MEETING DATE: September 26, 2018
PREPARED BY: Hardy Bullock, Director of Aviation and Community Services

RECOMMENDATION: Select through a Board Poll two community candidates for the Airport Community Advisory Team for the term from September of 2018 to September of 2021.

DISCUSSION: Every September the Board selects ACAT members. Three community member positions are open for the ACAT term from September 2018 to September 2021.

1. Joe Polverari, Community Member Position Completed
2. Katherine Rolf, Community Member Position Completed
3. Lisa Krueger, Community Member Position resigned based on extensive work travel

Staff is actively recruiting for two positions. Kathryn Rolf has indicated to Staff that she would like the Board to reappoint her to ACAT for another term.

The Board will hear a 3 minute presentation from candidates who choose to attend the Board meeting and present. Following the presentations, 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 two candidates for the open community spots. If a tie occurs a runoff poll will be conducted. New members will be asked to attend the October 9, 2018 ACAT meeting to begin their service to the group.

Member	Date Appointed	Term Expires
Joe Polverari	September 2015	September 2018
Kathryn Rohlf	September 2015	September 2018
Lisa Krueger	September 2017	September 2020
Paul "Speedy" Fast	September 2017	September 2020
Leigh Golden	September 2016	September 2019
David Diamond	September 2018	September 2019

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 26, 2018.