



TRUCKEE TAHOE AIRPORT DISTRICT STAFF REPORT

AGENDA TITLE: Airport Community Advisory Team (ACAT) Pilot Seat Selection

MEETING DATE: 03/27/19

PREPARED BY: Hardy Bullock, Director of Aviation & Community Services

RECOMMENDED ACTION: Engage previous candidates and interested parties to fill the vacant pilot member ACAT seat using option (1) below.

DISCUSSION: The Airport Community Advisory Team is comprised of three pilot members and three non-pilot members. Paul “Speedy” Fast has resigned from his pilot seat on ACAT to focus on career responsibilities and a recent promotion in the US Air Force Reserve. ACAT is in need of a pilot member to fulfill the remainder of this term ending on 09/30/2020. Two selection options are listed below.

1. Query previous applicants or interested parties and produce candidates from that list. Have those candidates present to the Board, poll the Board and select a new member.
2. Run a selection process consistent with the annual selection process which includes newsprint, radio, web posting and e-blast advertisements. Produce a compliment of candidates, have them present at a Board meeting, poll the Board and select a new member.

The last pilot selection was in September of 2017. The only other candidate beside Mr. Fast, at that time, was Liron Petrushka who dropped out of the process prior to selection. Before that in 2016 we had two pilot candidates, Mr. Golden and Mr. Sloane. Mr. Golden was appointed, Mr. Sloane is still interested in serving on ACAT. We do not have a large pilot applicant pool available to us, there is typically less interest from the pilot community in the open ACAT seats. Mr. Joe Lorenz has approached Staff on several occasions with interest in serving on ACAT. For

this reason Staff recommends option 1; forgo a formal advertisement process and consider the two existing candidates, Mr. Joe Lorenz and Mr. Kevin Sloane to fill the vacant pilot seat.

Staff recommends the Board appoint an active pilot, currently using the airport and airspace to fill this ACAT Vacancy. All the candidates mentioned are active pilots.

WHAT'S NEXT: Direct staff to place a candidate selection item on the April regular Board meeting agenda using the two candidates, Mr. Joe Lorenz and Mr. Kevin Sloane (Option 1) or direct staff to advertise for additional candidates (Option 2).

FISCAL IMPACT: There is no significant fiscal impact from this activity.

PUBLIC COMMUNICATIONS: Covered through the public meeting notification system and/or additional advertising as directed by the Board.

SAMPLE MOTION(S):

- 1.** I move to direct staff to place a candidate selection item on the April regular Board meeting agenda using the two existing candidates, Mr. Joe Lorenz and Mr. Kevin Sloan (Option 1)
- 2.** I move to direct staff to advertise for additional candidates per Option 2.