



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

AGENDA TITLE: ACAT Member Selection and Poll

MEETING DATE: April 24, 2019

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 as a replacement for Paul Fast for the term ending October 1, 2020.

DISCUSSION: The Board will hear a three to five minute presentation from candidates who choose to attend the Board meeting and present. Joe Lorenz will be presenting. Ken Aronson is unable to attend and has submitted this video in his absence: [https://share.icloud.com/photos/0BMZrNz8BtCRRJiXuojrokZTQ#Truckee Tahoe Airport](https://share.icloud.com/photos/0BMZrNz8BtCRRJiXuojrokZTQ#Truckee_Tahoe_Airport).

The Board has been presented with a cover letter and resume for each candidate. A copy of those documents can be found here: <https://www.dropbox.com/sh/qrq6rmpetm3jyhb/AAAZW7beTS4h543yLO-igEg0a?dl=0>

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 seat. If a tie occurs a runoff poll will be conducted. New members will be asked to attend the May 7, 2019 ACAT meeting to begin their service to the group.

Member	Date Appointed	Date Completed
Leigh Golden	October 2016	September 2019
David Diamond	April 2018	September 2019
Paul "Speedy" Fast	October 2017 (OPEN)	October 2020 (OPEN)
Kathryn Rolf	September 2018	October 2021
Lynne Larson	September 2018	October 2021

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

PUBLIC COMMUNICATIONS: The local pilot community was contacted. ACAT and Board meetings are noticed publically.

ATTACHMENTS:

1. Sample ACAT Poll Ballot April 24, 2019.