# Connected.

## Truckee Tahoe Airport District

#### ACAT Selection



Connected By More Than A Runway



#### Current Terms

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
Stacy Caldwell	September 2018	October 2021



# Selection Process

- This ACAT Pilot seat appointment replaces Paul Fasts' term ending October 1, 2020.
- Each Candidate has meet with Staff to discuss
  - The ACAT Mission & Role
  - Current and Past Projects
  - Commitment | Roles | Responsibilities
  - Current Board Objectives and District Goals for 2019
- Each candidate has submitted a cover letter and resume. Previously sent to the Board a copy can be found here: <u>https://www.dropbox.com/sh/qrq6rmpetm3jyhb/AAAZW7beTS4h543yLO-igEg0a?dl=0</u>
- Each ACAT candidate has been given the opportunity to present to the Board for 3-5 minutes at the April 24, 2019 Board meeting. Joe Lorenz will present. Ken Aronson is unable to attend the Board meeting. Ken has submitted this video: <u>https://share.icloud.com/photos/0BMZrNz8BtCRRJiXuojrokZTQ#Truckee\_Tahoe\_Airport</u>
- A discrete poll will take place using the ballot herein.



ACAT BALLOT April 24, 2019

DIRECTORS NAME\_

Select the ACAT Pilot member by circling their name.

Joe Lorenz Pilot Member

Ken Aronson Pilot Member

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