



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

**AGENDA TITLE:** ACAT Member Selection and Poll  
**MEETING DATE:** May 22, 2019  
**PREPARED BY:** Hardy Bullock, Director of Aviation and Community Services

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**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:** At the April 24, 2019 Board meeting a discrete poll was completed resulting in a tie. Because only four Board members were present another discrete poll is being conducted. ACAT candidates Joe Lorenz and Ken Aronson will not be presenting to the Board. Board members absent from the April meeting have indicated they have reviewed the candidate submission materials, watched the video presentations and are prepared to complete the poll.

The Board will select one candidate for the open pilot seat. The new member will be asked to attend the June 11, 2019 ACAT meeting to begin their service to the group. The table below describes the current ACAT composition.

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

**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 month of April.

**ATTACHMENTS:**

1. Sample ACAT Poll Ballot May 22, 2019.