



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

AGENDA TITLE: ACAT Member Selection and Poll
MEETING DATE: September 25, 2019
PREPARED BY: Hardy Bullock, Director of Aviation and Community Services

RECOMMENDATION: Select through a Board Poll two pilot candidates for the Airport Community Advisory Team for the term from September of 2019 to September of 2022.

DISCUSSION: Every September the Board selects ACAT members. Two pilot member positions are open for the ACAT term from September 2019 to September 2022.

1. Leigh Golden, Pilot Member Position Completed
2. David Diamond, Pilot Member Position Completed

The Board will hear a three 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 pilot spots. If a tie occurs a runoff poll will be conducted. New members will be asked to attend the October 8, 2019 ACAT meeting to begin their service to the group.

Member	Date Appointed	Term Expires
Stacey Caldwell	September 2018	September 2021
Kathryn Rohlf	September 2015	September 2021
Lynne Larson	September 2018	September 2021
Joe Lorenz	September 2019	September 2020
Leigh Golden	September 2016	September 2019
David Diamond	September 2018	September 2019

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 25, 2019.