



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

AGENDA TITLE: ACAT Member Selection and Poll
MEETING DATE: September 23, 2020
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 for the term from September of 2020 to September of 2023.

DISCUSSION: Every September the Board selects ACAT members. One pilot member position is open for the ACAT.

1. Joe Lorenz, Pilot Member Position Resigned – Term 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 by sending a **Zoom Chat Message** to District Council Josh Nelson. A tutorial of how to use the chat feature in our Zoom meeting is here:

<https://support.zoom.us/hc/en-us/articles/203650445-In-meeting-chat>

Staff recommends you practice prior to the meeting, if you encounter difficulty, contact TTAD IT Manager Mike Cooke. (mike.cooke@truckeetahoeairport.com)

The Board will select one candidate for the open pilot spot. If a tie occurs a runoff poll will be conducted. The new ACAT member will be asked to attend the October 6, 2020 ACAT meeting to begin their service to the group.

Individual candidate resumes and interest letters have been emailed to each Board member. A rolled-up collection has also been emailed to the Board and District Council.

Member	Date Appointed	Term Expires
Stacey Caldwell	September 2018	September 2021
Kathryn Rohlf	September 2015	September 2021
Lynne Larson	September 2018	September 2021
VACANT	September 2020	September 2023
Leigh Golden	September 2019	September 2022
David Diamond	September 2019	September 2022

PUBLIC COMMUNICATIONS: Candidates were recruited through radio advertisement, web site promotion, e-blasts and newsprint advertisement throughout the months of August and September.