

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic	Airport Community Advisory Team Selection 2012																														
Purpose	Information:	Guidance:	Decision: X																												
Recommendation	Each Board member will vote for 1 community member and 1 airport user member.																														
Last Action	After closing the application period on September 07, 2012 there were 6 people who offered to serve on the ACAT.																														
Discussion	<p>The table below shows the term dates for the advisory team. The two members with (***) were adjusted based on the need to have two members turn over annually, team member Terry and Leftwich agreed to adjust their terms accordingly.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Member</th> <th style="width: 25%;">Date Appointed</th> <th style="width: 25%;">Date Completed</th> <th style="width: 25%;">Bylaws</th> </tr> </thead> <tbody> <tr> <td>Gerald Herrick</td> <td>September 2011</td> <td>September 2014</td> <td>11/12/2009</td> </tr> <tr> <td>John Adland</td> <td>September 2011</td> <td>September 2014</td> <td>11/12/2009</td> </tr> <tr> <td>Andrew Terry</td> <td>September 2010</td> <td>September 2012</td> <td>04/10/2007***</td> </tr> <tr> <td>Jack Ellis</td> <td>September 2010</td> <td>September 2013</td> <td>11/12/2009</td> </tr> <tr> <td>Robert Leftwich</td> <td>September 2010</td> <td>September 2012</td> <td>11/12/2009***</td> </tr> <tr> <td>Leeds Davis</td> <td>September 2010</td> <td>September 2013</td> <td>11/12/2009</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • District Legal Counsel, Brent Collinson will review the voting process at the Board meeting. • 2 positions on the ACAT are open: 1 community position and 1 airport user position. • 3 applicants represent the community of airport users. • 2 applicants represent the general community. • 1 Applicant may represent either the general community or airport users. • Each candidate will make a brief statement to the Board. • The Board will need to select two ACAT members. • The Board has received application information on each candidate prior this meeting. Board members have also received a packet containing all the information submitted by each candidate. All submitted information is present in the current Board Book. Board members are encouraged to individually contact candidates prior to this meeting for more detailed discussions. 			Member	Date Appointed	Date Completed	Bylaws	Gerald Herrick	September 2011	September 2014	11/12/2009	John Adland	September 2011	September 2014	11/12/2009	Andrew Terry	September 2010	September 2012	04/10/2007***	Jack Ellis	September 2010	September 2013	11/12/2009	Robert Leftwich	September 2010	September 2012	11/12/2009***	Leeds Davis	September 2010	September 2013	11/12/2009
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Fiscal Impact	None																														
Communication Strategy	Staff has advertised the open positions in the newspaper and on the local radio as well as via e-blast. All candidate submissions were disseminated for Board review on September 14, 2012.																														
Attachments	ACAT Ballot Letter of Interest from each candidate																														