

TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic	<b>Airport Community Advisory Team Selection 2011</b>																														
Purpose	Information:	Guidance:	Decision: <b>X</b>																												
Recommendation	Each Board member will vote for 1 community member and 1 airport user member.																														
Last Action	After closing the application period on September 16, 2011 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. At the October 2011 ACAT meeting, team member Terry and Ellis 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>March 2009</td> <td>September 2011</td> <td>4/10/2007</td> </tr> <tr> <td>Wolfgang Dirks</td> <td>March 2009</td> <td>September 2011</td> <td>4/10/2007</td> </tr> <tr> <td>Andrew Terry</td> <td>September 2010</td> <td>September 2012</td> <td>11/12/2009***</td> </tr> <tr> <td>Jack Ellis</td> <td>September 2010</td> <td>September 2012</td> <td>11/12/2009***</td> </tr> <tr> <td>Robert Leftwich</td> <td>September 2010</td> <td>September 2013</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"> <li>• District Legal Counsel, Brent Collinson will review the voting process at the Board meeting.</li> <li>• 2 positions on the ACAT are open: 1 community position and 1 airport user position.</li> <li>• 2 applicants represent the community of airport users.</li> <li>• 4 applicants represent the general community</li> <li>• Each candidate will make a brief statement to the Board.</li> <li>• The Board will need to select two ACAT members.</li> <li>• 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.</li> </ul>			Member	Date Appointed	Date Completed	Bylaws	Gerald Herrick	March 2009	September 2011	4/10/2007	Wolfgang Dirks	March 2009	September 2011	4/10/2007	Andrew Terry	September 2010	September 2012	11/12/2009***	Jack Ellis	September 2010	September 2012	11/12/2009***	Robert Leftwich	September 2010	September 2013	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 as well as via e-blast. All candidate submissions were disseminated for Board review on September 16, 2011.																														
Attachments	ACAT Ballot  Letter of Interest from each candidate																														