

TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: **Airport Community Advisory Team Selection 2011**

---

Purpose	Information: <b>X</b>	Guidance:	Decision:
---------	-----------------------	-----------	-----------

---

Recommendation	None
----------------	------

---

Last Action	<p>In November of 2009 the Board of Directors approved an amendment to the Airport Community Advisory Team bylaws changing the term of service to three years starting and ending in September.(See attached article 1.0)</p> <p>The current Airport Community Advisory Team consists of six members, three pilot and three non-pilot positions. The members and their terms are outlined below, pilots in blue, community members in green.</p>
-------------	--

Member	Date Appointed	Date Completed
Andrew Terry	September 2010	September 2013
Leeds Davis	September 2010	September 2013
Robert Leftwich	September 2010	September 2013
Jack Ellis	September 2010	September 2013
Gerald Herrick	March 2009	September 2011
Wolfgang Dirks	March 2009	September 2011

---

Discussion	<p>- 2 positions on the ACAT are open; 1 community positions and 1 pilot position. Staff will solicit interest from possible ACAT candidates via electronic and print media methods from approximately August 22, 2011 through September 15, 2011. Staff will collect all the candidate submissions and place them for review in the September 2011 Board book scheduled for publication September 16th, 2011. The Board of Directors will vote on the two ACAT member positions at the October 27<sup>th</sup>, 2011 Regular meeting.</p>
------------	--

---

Fiscal Impact	N/A
---------------	-----

---

Communication Strategy	<p>Staff has been actively recruiting community members to apply. Advertising began in the Truckee and North Lake Tahoe papers on August 19, 2011 and will conclude on September 15, 2011. In addition to our newspaper advertisements, staff will eblast the notice and ask our user groups to contact their members. We will also contact the Town of Truckee regarding the opening.</p> <p>The Board of Directors customarily contacts and interviews</p>
------------------------	--

---

TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

---

candidates individually. Information contained in the candidate submission can be reviewed and verified during this process.

---

Attachments

ACAT Bylaws