

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic	Airport Community Advisory Team Selection 2013																															
Purpose	Information:	Guidance:	Decision:	X																												
Recommendation	Each Board member will vote for 1 pilot and 1 non-pilot. **Both of these groups are considered airport users so staff has dispensed with any further group or user definition**																															
Last Action	After closing the application period on September 06, 2013 there were 8 people who offered to serve on the ACAT.																															
Discussion	<div>The table below shows the term dates for the advisory team.</div> <table><tr><th>Member</th><th>Date Appointed</th><th>Date Completed</th><th>Bylaws</th></tr><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 2012</td><td>September 2015</td><td>11/12/2009</td></tr><tr><td>Jack Ellis</td><td>September 2010</td><td>September 2013</td><td>11/12/2009</td></tr><tr><td>Leigh Golden</td><td>September 2012</td><td>September 2015</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></table> <div>*GREEN NON-PILOT / BLUE PILOT*</div> <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 pilot position and 1 non-pilot position.4 pilot applicants applied.4 non-pilot applicants applied.Each candidate will make a brief statement to the Board.The Board will need to select two ACAT members, 1 pilot and 1 non-pilot.The Board has received application information on each candidate prior to 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 2012	September 2015	11/12/2009	Jack Ellis	September 2010	September 2013	11/12/2009	Leigh Golden	September 2012	September 2015	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 all local newspapers, via e-blast, website, and flyers. All candidate submissions were disseminated for Board review on September 6, 2013.																															
Attachments	ACAT Ballot Letter of Interest and resume from each candidate																															

ACAT Ballot

Director: _____

Voting Round #: _____

Pilot / Slate 1	
	Choose 1 out of 4 below
Robert Anderson	
Scott Kennedy	
Gregory Jellinek	
Mark Wirth	
Non – Pilot / Slate 2	
	Choose 1 out of 4 below
Leeds Davis	
Kent Hoopingarner	
Peter Morris	
Deborah Croyle	