



MEETING DATE: September 30, 2015
TO: Board of Directors
FROM: Hardy Bullock, Director of Aviation and Community Services
SUBJECT: ACAT Selection and Poll

RECOMMENDATION:

Select through a Board Poll two pilots and two community candidates for the Airport Community Advisory Team for the term from September of 2015 to September of 2018.

DISCUSSION:

Every year one community and one pilot member of the Airport Community Advisory Team end their appointed term. This year Andrew Terry (community), and Leigh Golden (pilot), end their term. This completes three years of service for Leigh Golden who has reapplied for selection and seven years of service for Andrew Terry who has not reapplied. Two members resigned, Deborah Croyle and Robert Anderson. This year the Board will select two community members and two pilot members. The table below illustrates the term structure for the current members.

Member	Date Appointed	Date Completed
Tom Combs	September 2014	September 2017
Chris Gage	September 2014	September 2017
Andrew Terry	September 2012	September 2015
Leigh Golden	September 2012	September 2015

FISCAL IMPACT:

Allocated through approved Airport Community Advisory Team Budget.

PUBLIC COMMUNICATIONS:

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

ATTACHMENTS:

1. Sample ACAT Poll Ballot September 30, 2015.