

February 22, 2023

WHEREAS, on June 26, 2008, the City of Dallas established the Love Field Airport Modernization Corporation (LFAMC) in order to assist in the re-development of the terminal building and surrounding improvements located at Dallas Love Field; and

WHEREAS, the bylaws of the LFAMC provide that the members of the LFAMC board of directors and any amendments to the bylaws must be approved by the City Council; and

WHEREAS, on April 8, 2020, City Council authorized (1) the reappointment of the residing LFAMC board members (Errick Thompson, M. Elizabeth Reich and Jing Xiao) to be re-appointed to the Corporation's board of directors; and (2) that Article III – "*Officers*" of the Corporation's bylaws, to be amended to extend the term of office of each of LFAMC's officers from one year to two years and that each officer be allowed to serve until that officer's successor is duly appointed by the LFAMC board of directors, by Resolution No. 20-0544; and

WHEREAS, two of the current LFAMC board members (Errick Thompson and Elizabeth Reich) are no longer employed by the City of Dallas; appointing new board members is necessary to conduct business of the LFAMC.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to appoint Jack Ireland (Chief Financial Officer), Daisy Fast (Director – Strategic Customer Services), and Dawn Blair (Interim Assistant Director – Department of Aviation), approved as to form by the City Attorney, to the Love Field Airport Modernization Corporation Board of Directors for a two-year term expiring on September 30, 2024 or until the appointment of their successors by the City Council, no cost consideration to the City.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.