

September 24, 2025

**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, the 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**, on February 22, 2023, the City Council authorized the appointment of Jack Ireland, Chief Financial Officer, Daisy Fast, Director - Strategic Customer Services, and Dawn Blair, Interim Assistant Director - Department of Aviation 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; and

**WHEREAS**, all current members (Jack Ireland, Chief Financial Officer, Daisy Fast, Director - Office of Communications and Customer Experience / 311, and Dawn Blair, Sr Manager – Business & Commercial opportunities, Department of Aviation) have completed their two-year term in office and 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 Sarah Standifer, Director - Dallas Water Utilities Department as President, Ivan Guel, Assistant Director – Budget Management Services as Vice-President, and Heather Estrada, Assistant Director – Department of Aviation as Secretary to the Love Field Airport Modernization Corporation Board of Directors for a two-year term starting September 30, 2025 and expiring on September 30, 2027, 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.