

December 14, 2022

WHEREAS, in 1968, the cities of Dallas and Fort Worth entered into a contract ("Contract") to provide for the construction and operation of the Dallas-Fort Worth International Airport ("DFW Airport"); and pursuant to the terms of the Contract, as amended, the Dallas City Council is authorized to appoint six members to the DFW Airport Board of Directors, such appointments to be evidenced by a resolution on file in the Dallas city records; and

WHEREAS, each Dallas board member shall be appointed to occupy designated Position Nos. 1, 4, 5, 6, 9, 11 with Position 10 being at all times filled by the duly elected Mayor of the City of Dallas; and

WHEREAS, the term of office for the Dallas appointed members serving in Positions 1, 5 and 11 expires January 31, 2023.

Now, Therefore,

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

SECTION 1. That the following individuals are hereby appointed to the DFW Airport Board of Directors to fill the 2023-2025 term; and that the City Secretary, following appointment, shall assign the position noted below to the following individuals:

POSITION 1 _____

POSITION 5 _____

POSITION 11 _____

SECTION 2. That the City Council may, by resolution, remove any DFW Airport Board of Directors appointed by this resolution at any time, with or without cause. That such DFW Airport Board of Directors may be removed only upon an affirmative vote of nine city council members and through adoption of another resolution.

SECTION 3. 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.