

April 8, 2020

WHEREAS, on June 26, 2008, the City of Dallas established the Love Field Airport Modernization Corporation (“the Corporation”) 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 Corporation provide that the members of the Corporation’s board of directors and any amendments to the bylaws must be approved by the City Council; and

WHEREAS, Article III of the Corporation’s bylaws provides the term of office for each of the duly appointed officers of the Corporation is one (1) year, however, the term of office of each of the Corporation’s board of directors is two (2) years; and

WHEREAS, the Corporation’s board of directors, at its November 22, 2019 meeting, approved a board resolution that recommends to the City Council that Article III – “*Officers*” of the Corporation’s bylaws, be amended to extend the term of office of each of the Corporation’s officers from one (1) year to two (2) years and that each officer be allowed to serve until that officer’s successor is duly appointed by the Corporation’s board of directors; and

WHEREAS, additionally, the term of the Corporation’s current board members appointed in 2017 has expired and the City Manager has recommended that the current board members (Errick Thompson, M. Elizabeth Reich and Jing Xiao) be re-appointed to the Corporation’s board of directors.

Now, Therefore,

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

SECTION 1. That **(1)** Errick Thompson, M. Elizabeth Reich and Jing Xiao be re-appointed to the Love Field Airport Modernization Corporation board of directors for a two-year term, expiring on September 30, 2022, or until the appointment of their successors by the City Council in accordance with the Corporation bylaws; and **(2)** Article III of the Corporation’s bylaws be amended to extend the term of each officer of the Corporation from one (1) year to two (2) years and that each officer be allowed to serve until that officer’s successor is appointed by the Corporation’s board of directors.

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.