



Legislation Details (With Text)

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Type: ITEMS FOR INDIVIDUAL CONSIDERATION **Status:** Appointments made to Board

File created: 11/14/2022 **In control:** City Secretary's Office

On agenda: 12/14/2022 **Final action:**

Title: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Sponsors:

Indexes: 300

Code sections:

Attachments: 1. Resolution

Date	Ver.	Action By	Action	Result
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STRATEGIC PRIORITY: Government Performance & Financial Management

AGENDA DATE: December 14, 2022

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Secretary's Office

EXECUTIVE: Bilierae Johnson

SUBJECT

Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

BACKGROUND

The Dallas Fort Worth International Airport Board (DFW) was created by agreement between the City of Dallas and the City of Fort Worth. The Dallas City Council is authorized to appoint six (6) members to the Dallas/Fort Worth International Airport Board (Position Nos. 1, 4, 5, 6, 9 and 11). The terms for Positions 1, 5 and 11 expire on January 31st of odd-numbered years; and the terms for Positions 4, 6 and 9 expire on January 31st of even-numbered years. City Council Resolution No. 76-1888, adopted on July 19, 1976, states the duly elected Mayor of the City of Dallas is automatically appointed to fill Position No. 10.

Previous practice of the City Council has been for city council members to nominate individuals before terms expire (between October and December), with special attention given to including

“persons of all races and ethnicity” (Dallas City Charter, Chapter XXIV, Section 13(d)). Nominees undergo background checks and are interviewed by the Transportation and Infrastructure Committee (TRNI), who then makes recommendation(s) for appointment to the open positions. The city council has the opportunity to appoint individuals recommended by the TRNI or make substitute appointments as long as the substitute nominee(s) were interviewed by the TRNI. Individuals appointed to Positions 1, 5 and 11 are to be appointed for the 2023-2025 term.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 16, 2011, City Council authorized formalizing the selection process for use in appointing members to the DFW Board by Resolution No. 11-3106.

The TRNI interviewed the nominee(s) for possible appointment to the board for Positions 01, 05 and 11 and subsequently selected the nominee to recommend to the City Council for appointment on December 5, 2022.

FISCAL INFORMATION

No cost consideration to the City.