

Memorandum



CITY OF DALLAS

DATE December 9, 2011

TO Transportation and Environment Council Committee:
Linda Koop, Chair, Sheffie Kadane, Vice Chair, Pauline Medrano,
Vonciel Jones Hill, Sandy Greyson, Delia Jasso

SUBJECT D/FW International Airport Board Nominee Selection – December 12, 2011

Due to posting problems, the Transportation and Environment Council Committee (TEC) meeting scheduled for 1:00 p.m. Monday, December 12, 2011, will not start until 2:30 p.m. on that same day.

During this meeting, the TEC will be reviewing resumes/biographies of the 15 individuals nominated for appointment to the D/FW International Airport Board. The TEC will be narrowing down the list of nominees submitted to begin the background check process.

Initially, the TEC was to review nominees to fill only Positions 4, 6 and 9 with a term ending January 31, 2014. With the recent resignation of Ms. Betty Culbreath from Position 1, the TEC will consider an additional nominee to fill that vacancy, whose term expires January 31, 2013. A total of six (6) finalists will be selected at the December 12th to be interviewed by the TEC on January 9, 2012. The City Council will vote on the recommended four (4) nominees on January 11, 2012.

Attached is the agenda for the December 12, 2011 TEC Meeting. Please contact me if you have questions.

A handwritten signature in black ink that reads "Linda L. Koop".

Linda L. Koop, Chair
Transportation and Environment Committee

Attachment

C: Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney