

Memorandum



CITY OF DALLAS

DATE September 24, 2010

TO Members of the Transportation and Environment Committee and Quality of Life Committee: Linda Koop (Chair, Transportation and Environment), Sheffie Kadane (Vice Chair, Transportation and Environment), Pauline Medrano (Chair, Quality of Life), Vonciel Jones Hill (Vice Chair, Quality of Life) Jerry R. Allen, Tennell Atkins, Carolyn R. Davis, Delia Jasso, Angela Hunt, Ron Natinsky, David A. Neumann, Steve Salazar

SUBJECT 2011 D/FW International Airport Board Appointment Timeline

On January 31, 2011, the terms of three D/FW International Airport Board Members will expire. The appointees whose terms will expire are:

- Place 01 Betty Culbreath
- Place 05 Ben Muro
- Place 11 Brenda Reyes

The D/FW International Airport Board Appointment procedure is outlined in the attached timeline.

Please contact me if you need additional information.

A handwritten signature in cursive script that reads "Jill A. Jordan".

Jill A. Jordan, P.E.
Assistant City Manager

c: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr. City Attorney
Deborah Watkins, City Secretary
Craig Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Edward Scott, Director, Controller's Office
Frank Libro, Public Information Office
Theresa O'Donnell, Director, Sustainable Development and Construction
Helena Stevens-Thompson, Assistant to the City Manager – Council Office

APPOINTMENT TIMELINE

D/FW INTERNATIONAL AIRPORT BOARD

October 1, 2010 (Friday)	City Council receives a memo requesting nominees or re-nominees to fill Places 1, 5 and 11. The terms of those three places expire January 31, 2011. •09/27/10 – Inform Transportation and Environment Council Committee that applications from nominees are being accepted by the City Secretary's Office beginning October 1.
November 2010	Weekly updates on nominees and background checks will be provided to City Councilmembers. •Weekly status memo to include notice that deadline is firm, no exceptions.
December 10, 2010 (Friday)	Deadline for City Councilmembers to submit nominations or re-nominations.
January 10, 2011 (Monday)	Transportation and Environment Council Committee interviews nominees.
January 12, 2011 (Wednesday)	City Council votes on Transportation and Environment Council Committee recommendations.
February 1, 2011	Terms begin for new appointees.

Staff Support: Donna Schnell, Board Secretary

DFW INTERNATIONAL AIRPORT

P O Drawer 619428

D F W Airport, TX 75261-9428

Phone: 972-973-5752

Fax: 972-973-5751

- 01 BETTY CULBREATH B F 05 APPOINTED 02/25/2009
 Co-nominated by SALAZAR and CARAWAY
 Place 01 Dallas Member Term Exp 01/31/2011

- 04 FORREST SMITH W M 12 REAPPOINTED 03/10/2010
 Nominated by HUNT
 Place 04 Dallas Member Term Exp 01/31/2012

- 05 BEN MURO H M 11 REAPPOINTED 01/28/2009
 CHAIR Nominated by GARCIA
 Place 05 Dallas Member Term Exp 01/31/2011

- 06 ROBERT HSUEH A M 11 REAPPOINTED 02/24/2010
 Co-nominated by KOOP and NATINSKY
 Place 06 Dallas Member Term Exp 01/31/2012

- 09 BERNICE J. WASHINGTON B F 12 REAPPOINTED 02/24/2010
 Co-nominated by V.HILL and KOOP
 Place 09 Dallas Member Term Exp 01/31/2012

- 10 TOM LEPPERT W M 13 EX-OFFICIO MAYOR OF DALLAS

- 11 BRENDA E. REYES H F 14 APPOINTED 02/25/2009
 Co-nominated by SALAZAR and CARAWAY
 Place 11 Dallas Member Term Exp 01/31/2011

This board requires that nominees for positions on this board have one of the following qualifications:
 Each member must be a citizen of and resided within the City from which he is selected for a period of at least one (1) year preceding his appointment, and have been a qualified voter within the State of Texas for three years prior to appointment.