

Memorandum



CITY OF DALLAS

DATE October 22, 2010

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

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 black ink, appearing to read 'Jill 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
A.C. Gonzalez, Assistant City Manager
Forest Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Edward Scott, Director, Controller's Office
Frank Librio, Public Information Office
Theresa O'Donnell, Director, Sustainable Development and Construction
Helena Stevens-Thompson, Assistant to the City Manager – Council Office

Memorandum



DATE October 1, 2010

TO HONORABLE MAYOR AND
MEMBERS OF THE CITY COUNCIL

SUBJECT DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD

The terms for the following three of the seven City of Dallas positions on the Dallas/Fort Worth International Airport Board will expire January 31, 2011:

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

BACKGROUND

The Dallas-Fort Worth Regional Airport Board, later renamed the Dallas-Fort Worth International Airport Board, was created by contract and agreement between the City of Dallas and the City of Fort Worth. The City Council of the City of Dallas is authorized to appoint seven (7) members to the DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD: Place Nos. 1, 4, 5, 6, 9, 10 and 11.

The current status of members on the DFW Board is shown below:

Place 01 Betty Culbreath B F 05 Term expires 01/31/2011
Ms. Culbreath was first appointed February 25, 2009 for a term to expire January 31, 2011. An appointment or reappointment to this position would expire January 31, 2013.

Place 04 Forrest Smith W M 14 Term expires 01/31/2012
Mr. Smith was first appointed March 5, 2008 for a term to expire January 31, 2010. Mr. Smith was reappointed on March 3, 2010 for a term to expire January 31, 2012.

Place 05 Ben Muro H M 11 Term expires 01/31/2011
Mr. Muro was first appointed April 20, 2005 for a term that expired January 31, 2007. Mr. Muro served as a "holdover" until he was reappointed April 18, 2007 for a term to expire January 31, 2009. Mr. Muro was reappointed January 28, 2009 for a term to expire January 31, 2011. An appointment or reappointment to this position would expire January 31, 2013.

DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD

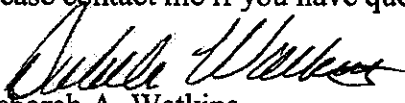
October 1, 2010

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- Place 06 Robert Hsueh A M 11 Term expires 01/31/2012
Mr. Hsueh was first appointed to fill the unexpired term of Max Wells on May 11, 2005 effective July 19, 2005 for a term to expire January 31, 2006. He was reappointed February 8, 2006 for a term to expire January 31, 2008. Mr. Hsueh was reappointed February 20, 2008 for a term to expire January 31, 2010. Mr. Hsueh was reappointed on February 24, 2010 for a term to expire January 31, 2012.
- Place 09 Bernice Washington B F 05 Term expires 01/31/2012
Ms. Washington was first appointed June 25, 2008 for a term to expire January 31, 2010. Ms. Washington was reappointed on February 24, 2010 for a term to expire January 31, 2012.
- Place 10 Mayor Tom Leppert W M 15 Ex-Officio Member
- Place 11 **Brenda Reyes H F 14 Term expires 01/31/2011**
Ms. Reyes was first appointed February 25, 2009 for a term to expire January 31, 2011. An appointment or reappointment to this position would expire January 31, 2013.

City Councilmembers may now nominate/renominate individuals to fill Places 1, 5 and 11. The deadline to submit applications to the City Secretary's Office is Friday, December 10, 2010. The Transportation and Environment Council Committee will interview nominees/renominees on Monday, January 10, 2011. The City Council will consider recommendations for appointment/reappointment on Wednesday, January 12, 2011. The following hyperlink will allow you to access the Boards and Commissions Resume and Information/Criminal History Form: <http://www.ci.dallas.tx.us/cso/boardforms.shtml>.

Please contact me if you have questions.


Deborah A. Watkins
City Secretary

- C: Mary K. Suhm, City Manager
 Thomas P. Perkins, Jr., City Attorney
 Rosa A. Rios, Assistant City Secretary
 Warren Ernst, Administrative Assistant City Attorney
 Barbara Martinez, Assistant City Attorney
 Daniel Soliz, Boards and Commissions Manager, CSO
 Jesus J. Salazar, Boards and Commissions Coordinator, CSO

**CITY OF DALLAS BOARD AND COMMISSION MEMBERS
2009 - 2011**

DFW - DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

Membership: 7 - members: appointed by the full City Council; 4 - members appointed by other jurisdictions

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 APPOINTED 02/25/2009 Place 01 Dallas Member Term Exp 01/31/2011	B F 06 Nominated by SALAZAR Co-nominated by CARAWAY	Terms served: 0 Member since: 02/27/2009
04 FORREST SMITH REAPPOINTED 03/10/2010 Place 04 Dallas Member Term Exp 01/31/2012	W M 14 Nominated by HUNT	Terms served: 2 Member since: 03/06/2008
05 BEN MURO REAPPOINTED 01/28/2009 CHAIR Place 05 Dallas Member Term Exp 01/31/2011	H M 01 Nominated by GARCIA	Terms served: 2 Member since: 05/31/2005
06 ROBERT HSUEH REAPPOINTED 02/24/2010 Place 06 Dallas Member Term Exp 01/31/2012	A M 11 Nominated by KOOP Co-nominated by NATINSKY	Terms served: 2 Member since: 05/19/2005
09 BERNICE J. WASHINGTON REAPPOINTED 02/24/2010 Place 09 Dallas Member Term Exp 01/31/2012	B F 05 Nominated by V.HILL Co-nominated by KOOP	Terms served: 1 Member since: 07/27/2008
10 TOM LEPPERT EX-OFFICIO MAYOR OF DALLAS	W M CC Nominated by EX-OFFICIO	Terms served: 1 Member since: 06/25/2007
11 BRENDA E. REYES APPOINTED 02/25/2009 Place 11 Dallas Member Term Exp 01/31/2011	H F 06 Nominated by SALAZAR Co-nominated by CARAWAY	Terms served: 0 Member since: 02/28/2009

This board requires that nominees for positions to which no one has been appointed this term 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.

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. <small>-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.</small>
November 2010	Weekly updates on nominees and background checks will be provided to City Councilmembers.
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.

9/30/2010

D/FW International Airport Board

Memorandum



CITY OF DALLAS

DATE October 22, 2010

TO Transportation and Environment Committee Members:
Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Jerry Allen, Tennell Atkins, Carolyn R. Davis,
Vonciel Jones Hill, Angela Hunt, Delia Jasso, Pauline Medrano, Ron Natinsky, Transportation

SUBJECT "Optional" City Council Tour of McCommas Bluff Landfill and Southside Wastewater
Treatment Plant

On Tuesday, November 9th, 2010 from 1:00 – 4:00, arrangements have been made for City Councilmembers to tour the McCommas Bluff Landfill and the Southside Wastewater Treatment Plant to learn more about the energy projects at these facilities. Transportation will be provided in the City Council van(s), departing from the L1 Green door to the parking garage at 1:00 pm. Please see the attached itinerary.

If you would like to participate in the tours, please RSVP by Wednesday, November 3rd to Travella King at (214) 670-5365 or travella.king@dallascityhall.com to ensure we have enough van capacity and make preparations at the facilities.

Please contact me if you have any questions or need additional information.

A handwritten signature in black ink, appearing to read 'Jill Jordan'.

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

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Rick Galceran, P.E., Director, Public Works and Transportation
Theresa O'Donnell, Director, Sustainable Development and Construction
Helena Stevens-Thompson, Assistant to the City Manager – Council Office

Tour of Energy Projects at McCommas Bluff Landfill and Southside Waste Water Treatment Plant

Tuesday, November 9th, 2010

- 1:00** Depart City Hall, L1 Green Entry Door in Parking Garage
Transportation: City Council Van
Destination: McCommas Bluff Landfill
5100 Youngblood Road, Dallas, TX 75231-4601
- 1:20** Arrive at McCommas Bluff Landfill
- 1:20 – 2:10** Tour of Energy Project at McCommas Bluff Landfill
- 2:10** Depart McCommas Bluff
Transportation: City Council Van
Destination: Southside Wastewater Treatment Plant
10011 Log Cabin Rd, Dallas, TX 75253-4102
- 2:30** Arrive at Southside Wastewater Treatment Plant
- 2:30 – 3:20** Tour of Energy Project at Southside Wastewater Treatment Plant
- 3:20** Depart Southside Wastewater Treatment Plant
Transportation: City Council Van
Destination: City Hall
- 3:50** Arrive at City Hall