

Memorandum



DATE January 9, 2013

TO A.C. Gonzalez, Interim City Manager

SUBJECT **Briefing Item – D/FW International Airport Board of Directors
Nomination/Appointment Process**

Attached is the January 15, 2014 briefing material for the D/FW International Airport Board briefing item.

Please contact me if you have questions.



Rosa A. Rios
City Secretary

c: Warren Ernst, City Attorney
Jill Jordan, Assistant City Manager
Biliera Johnson, Assistant City Secretary
Barbara Martinez, Assistant City Attorney
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DFW INTERNATIONAL AIRPORT

BOARD OF DIRECTORS

NOMINATION/APPOINTMENT PROCESS

Rosa A. Rios / City Secretary

January 15, 2014



PURPOSE

The purpose of this briefing is to present an overview for:

1. the nomination process for selecting appointees to the D/FW International Airport Board of Directors for the 2014-2016 Term
 - 3 positions up for (re)appointment; all for 2 year terms
2. appointment process results

BACKGROUND INFORMATION

- The City of Dallas appoints 6 members to the board for 2 year terms
 - Places 1, 5 and 11 expire on January 31st of odd-numbered years (Places: Regina Montoya, Curtis Ransom and Forrest Smith)
 - Places 4, 6 and 9 expire on January 31st of even-numbered years (Places: Robert Hsueh, Bernice Washington and Sam Coats)
- Per City Council Resolution No. 76-1888, the “duly elected Mayor of the City of Dallas is automatically appointed to fill Place 10”



CURRENT SELECTION PROCESS

- November 2013 - Full City Council notified to submit up to 3 (re)nominations to City Secretary's Office (45 potential nominees)
 - Nominating memos included resume/bio (as required)
 - Only 6 nominees were received by the November 15, 2013 deadline
 - (1 nominee withdrawn/1 disqualified due to financial conflicts prior to interviews)
 - Background checks conducted on all (re)nominees
- December 2013 - Transportation and Trinity River Project Committee (TTRPC) to review (re)nominees and select up to 6 nominees for interview (Not necessary, as only 4 nominees remained)
 - 4 interviews conducted, TTRPC ranked all nominees

Results: (1) Sam Coats (2) Bernice Washington (3) William Tsao (4) Theresa Flores

CURRENT SELECTION PROCESS

- January 2014 - City Council Briefing and Appointment of members
 - Briefing on process
 - City Council votes to appoint 3 nominees from the 4 (re)nominees interviewed by the TTRPC (1/15/14 or 1/22/14)
 - City Council has option of substituting nominee(s) as long as the substitute nominee has been interviewed by the TTRPC
 - City Secretary's Office assigns place number after formal appointment by City Council
- February 2014 - New terms begin
 - Members hold over if no appointment(s) occur in January 2014

CURRENT TIMELINE

- November 16, 2011 - Resolution 11-3106 approved new appointment process
- October 22, 2013 – Requested (re)nominations from City Council
- November 6, 2013 – December 9, 2012, 13 Updates/Status sent to City Council
- November 15, 2013 – Deadline for (re)nominations to be submitted to City Secretary's Office (6 nominees submitted, 2 withdrawn)
- December 9, 2013 – TTRPC interviewed 4 (re)nominees and ranked all interviewees, ranking submitted to the City Council for consideration
- January 15, 2014 – City Council briefing/with option to conduct appointments
- January 22, 2014 – Optional date for appointment(s) if no action on January 15, 2014





D/FW INTERNATIONAL AIRPORT

BOARD OF DIRECTORS

QUESTIONS



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Nomination/Appointment Process - January 15, 2014

