

Memorandum



CITY OF DALLAS

DATE 15 November 2013

TO The Honorable Members of the Transportation and Trinity River Project Committee:
Vonciel Jones Hill (Chair); Lee Kleinman (Vice Chair); Deputy Mayor Pro Tem Monica Alonzo;
Mayor Pro Tem Tennell Atkins; Sandy Greyson; Sheffie Kadane

SUBJECT DFW Airport Board Discussion – Short List

On Monday, 18 November 2013, the Transportation and Trinity River Project Council Committee will select (re) nominees to interview for appointment to the Dallas/Ft Worth International Airport Board.

Please feel free to contact me at 214-670-5299 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: A.C. Gonzalez, Interim City Manager
- Warren M. S. Ernst, City Attorney
- Judge Daniel F. Solis, Administrative Judge
- Rosa A. Rios, City Secretary
- Craig D. Kinton, City Auditor
- Ryan S. Evans, Interim First Assistant City Manager
- Forest E. Turner, Assistant City Manager
- Joey Zapata, Assistant City Manager
- Charles M. Cato, Interim Assistant City Manager
- Theresa O'Donnell, Interim Assistant City Manager
- Jeanne Chipperfield, Chief Financial Officer
- Frank Libro, Public Information Officer
- Elsa Cantu, Assistant to the City Manager – Mayor and Council

Memorandum



CITY OF DALLAS

DATE November 13, 2013

TO Transportation and Trinity River Project Committee:
Vonciel Jones Hill, Chair; Lee Kleinman, Vice Chair; Tennell Atkins;
Monica Alonzo; Sheffie Kadane; Sandy Greyson

SUBJECT REVISED: D/FW International Airport Board Nominee Selection – November 18, 2013

On Monday, November 18, 2013, you are scheduled to meet and select (re)nominees to interview for (re)appointment to the D/FW International Airport Board (DFW). The initial plan was to select 6 (re)nominees to interview; but to date, only 4 (re)nominees have been received. The deadline to receive nominees is this week (Friday, November 15). Nominees received to date are:

Date Received	(Re)Nominee	(Co)Nominated by	Status
October 28, 2013	Bernice Washington	MPT Atkins CCM Hill CCM Caraway CCM Kleinman	NeoGov Application submitted; ready for interview
October 28, 2013	Sam Coats	MPT Atkins CCM Kleinman CCM Greyson CCM Griggs	NeoGov Application submitted; ready for interview
November 6, 2013	William Tsao*	MPT Atkins CCM Caraway CCM Hill CCM Kleinman	NeoGov Application submitted; ready for interview
November 8, 2013	Victor Vital	CCM Medrano CCM Griggs	NeoGov Application submitted; ready for interview

*Note: Currently serving as a Dallas representative on the Dallas Area Rapid Transit Board (DART). DART and DFW members may serve simultaneously on these boards.

On Monday, you may select part or all of the (re)nominees for interview. Interviews are scheduled for your December 9 meeting. Should a vacancy on any other position on this board occur prior to final appointment, you have the option of choosing a nominee from this pool to fill the remaining term.

Because the deadline to submit (re)nominees is 5 p.m. this Friday, the notebook containing all documentation will be delivered to your offices after hours. Please bring your notebook with you to your Monday meeting.

The remaining members of the City Council are being provided a similar packet for informational purposes and are, as noted in previously communications, invited to attend and participate in the pre-review and interview process.

An updated timeline on the appointment process will also be provided with your notebooks. This memorandum was revised to show receipt of Councilmember Griggs' co-nomination of Mr. Vital.

Please contact me if you have questions.



Rosa A. Rios
City Secretary

- C: Mayor and Members of the City Council
Warren Ernst, City Attorney
A.C. Gonzalez, Interim City Manager
Jill Jordan, Assistant City Manager
Biliera Johnson, Assistant City Secretary
Barbara Martinez, Assistant City Attorney
Lindsay Kramer, Assistant to the City Manager/MCC
Jesus J. Salazar, Boards and Commissions Manager, CSO
MCC Department