



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

February 9, 2015

Mr. David Tandy, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Tandy:

In accordance with the Louisville Regional Airport Authority Ordinance, I am appointing the following to the **Louisville Regional Airport Authority**.

<u>Name</u>		<u>Term</u>
Dale Boden	New Appointment	February 28, 2019

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Julie Denton

Profile

Mr.	Dale	Boden	
Prefix	First Name	Last Name	Suffix
[Redacted]		[Redacted]	
Street Address		Suite or Apt	
[Redacted]		[Redacted]	[Redacted]
City		State	Postal Code
[Redacted]			
Email Address			
[Redacted]			

B F Capital, Inc.	investor
Employer	Occupation

District 16
What district do you live in?

[Redacted]	[Redacted]
Primary Phone	Alternate Phone

Interests *

Economic Development

Volunteer Activities

American Red Cross – past Board member Appointed by the Mayor Vice Chairman Downtown Development Overlay Review Comm. Appointed by the Mayor to Plan Implementation Committee of Downtown Devel. Plan Board Cultural Arts District for the Downtown Development Corp. Board of Directors Afterimages Repertory Dance Co. Preservation Alliance – past Chairman of the Board Gilda’s Club Louisville – Founding member, past Vice Chairman, Executive Committee Historic Homes Foundation – past President of the Board of Directors *J. Graham Brown Cancer Center, Chairman of the Board of Directors Kentucky Science & Technology Corp. – past Board of Advisors Louisville Science Center – “The World Around Us” capital campaign Com. Member St. Francis in the Fields Episcopal Church – past Vestry Member Various committee functions with the UK Alumni of Jefferson County Venture Club of Louisville – Board of Directors *Enterprise Corp Board of Advisors University of Louisville, Technology Transfer Policy Committee *21st Century Parks – Steering Committee Member *University Medical Center (University Hospital) – Board of Directors *University of Louisville College of Business – Board of Advisors *University of Louisville – Board of Overseers (* currently serving)

Which Boards would you like to apply for?

Louisville Regional Airport Authority Board

Past Service on City and County boards and Commissions?

Yes No

If Yes, Please List

Appointed by the Mayor Vice Chairman Downtown Development Overlay Review Comm. Appointed by the Mayor to Plan Implementation Committee of Downtown Devel. Plan Board Cultural Arts District for the Downtown Development Corp. *Enterprise Corp Board of Advisors

Please answer the following questions. If you answer yes, please include relevant details (i.e. position, company, address, dates, etc.) in the Additional Notes section below.

Are you employed by Louisville Metro Government?

Yes No

Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government?

Yes No

Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties?

Yes No

Do you have any contract or matter pending before any Louisville Metro Government agency?

Yes No

Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?

Yes No

Additional Notes

DJB_resume_15.pdf

Upload a Resume

Background Check

We require a criminal background check for all appointed members.



Please enter the last four digits of your social security number. This is protected and will not be shared.

I authorize Louisville Metro Government and the Administrative Office of the Courts to search public records for any relevant information regarding me.

Yes No

Please enter Maiden/Previous Names, if applicable.

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. Please complete the information requested below.

Caucasian (non-Hispanic)

Ethnicity

Democrat

Political Party

Male

Gender



Date of Birth

If you need assistance, please contact Julie Radican via phone 502-574-2003 or via email at Julie.radican@louisvilleky.gov

Louisville Regional Airport Authority Board

Appointment Term MC Dist. Race Gender Party

Metro Appointees

Mayor Greg Fischer	N/A				
Earl F. Jones Jr.	4/1/2016	16	AA	M	D
Gail Strange	7/15/2015	5	AA	F	D
Lesa Seibert	7/15/2017	4	W	F	D
Jon Meyer	7/15/2015	18	W	M	D
James Welch, Jr	7/15/2017	n/a	W	M	R
Steven Trager	7/15/2016	16	W	M	D
Philip J. Lynch	2/28/2015	8	W	M	D
Dale Boden	2/28/2019	16	W	M	D

Governor Appointees

Evelyn Strange (Gov)	7/15/2016	19	W	F	R
Elaine M. Musselman (Gov)	7/15/2017	18	W	F	R
Mary Rose Evans (Gov)	7/15/2018	10	W	F	D

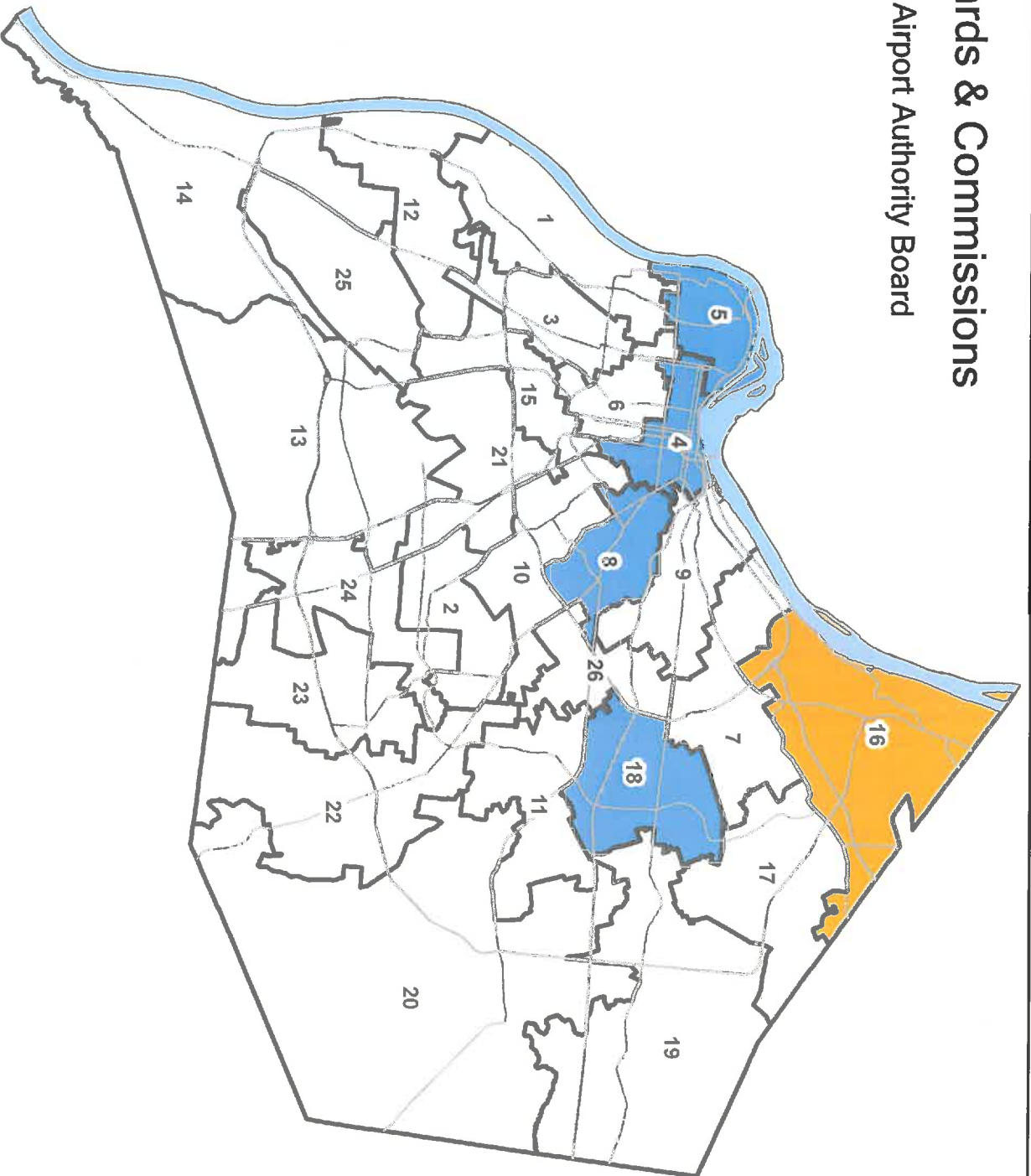
Council Approval	Yes
Total Members	11
Term	4 Years
Auto Reappointment	Yes
Revised	2/5/2015

Metro Boards & Commissions

Regional Airport Authority Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) JIM KING
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor & Council Appointee
- Council Appointee
- Governor Appointee



	Louisville Regional Airport Authority Board
STATUTORY AUTHORITY	KRS 183.132 – 183.190
ORDINANCE AUTHORITY	LMCO 32.085
NUMBER OF MEMBERS	11 (including Mayor)
HOW APPOINTED	<p>An air board consisting of eleven (11) members and established or maintained by a consolidated local government upon its establishment shall be composed of members as follows:</p> <p>(a) The mayor of the consolidated local government;</p> <p>(b) Seven (7) members appointed by the mayor of the consolidated local government;</p> <p>(c) Two (2) members who shall be residents of the county containing the consolidated local government or residents of counties contiguous to the county containing the consolidated local government, appointed by the Governor; and</p> <p>(d) One (1) member who shall be a member of the executive board of an incorporated alliance of incorporated neighborhood associations and fifth or sixth class cities which represents citizens living within a five (5) mile radius of airport operations, appointed by the Governor. If more than one (1) incorporated alliance exists, the Governor shall select the appointee from the executive boards of any of the incorporated alliances. If no alliances exist, the Governor shall appoint a citizen of the county who resides within a five (5) mile radius of airport operations.</p>
EX OFFICIO MEMBERS	Mayor
QUALIFICATION OF MEMBERS	A board member shall not hold any official office with the appointing authority, except that the Mayor may serve.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	Members of the board shall serve without compensation but shall be allowed any reasonable expenses incurred by them in the conduct of the affairs of the board.

<p>TERM OF APPOINTMENT</p>	<p>The mayor of the consolidated local government shall serve on the board for a term which shall be coextensive with his or her term of office.</p> <p>The terms of all other board members shall be for four (4) years.</p> <p>Members of an air board composed of eleven (11) members in a county that has established a consolidated local government in a county containing a former city of the first class shall serve until their successors are appointed and qualified.</p>
<p>VACANCY APPOINTMENT</p>	<p>No language in ordinance or statute on term of office for person appointed to fill a vacancy.</p>
<p>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</p>	<p>Yes</p>
<p>REMOVAL</p>	<p>A board member may be replaced by the appointing authority upon a showing to the authority of misconduct as a board member or upon conviction of a felony.</p> <p>Unless otherwise provided by state law, an appointed member of the governing body of a special district may be removed from office by the appointing authority after a hearing with notice as required by KRS Chapter 424 for inefficiency, neglect of duty, malfeasance or conflict of interest.</p>
<p>POWERS</p>	<p>The board shall be a body politic and corporate with the usual corporate attributes, and in its corporate name may sue and be sued, contract and be contracted with, and do all things reasonable or necessary to effectively carry out the duties prescribed by statute. The board shall constitute a legislative body for the purposes of KRS 183.630 to 183.740. For a more complete list of powers, see KRS Chapter 183.</p>
<p>BONDING AUTHORITY</p>	<p>Yes – through Metro Government</p>
<p>RECORDS/REPORTS</p>	<p>The secretary-treasurer shall keep the minutes of all meetings of the board and shall also keep a set of books showing the receipts and expenditures of the board. The secretary-treasurer shall preserve on file duplicate vouchers for all expenditures and shall present to the board, upon request, complete reports of all financial transactions and the financial condition of the board. The books and vouchers shall at all times be subject to examination by the legislative body or bodies by whom the board was created.</p>

Last reviewed 2014 05 05

	The secretary-treasurer shall transmit at least once annually a detailed report of all acts and doings of the board to the legislative body or bodies by whom the board was created.
PURPOSE	The purpose of the board shall be to establish, maintain, operate, and expand necessary, desirable or appropriate airport and air navigation facilities. It shall have the duty and such powers as may be necessary, or desirable to promote and develop aviation, including air transportation, airports and air navigation facilities.
MEETING	3rd Wednesday of each month 3:30 p.m. at Louisville International Airport
CONTACT PERSON	Executive Director P.O. Box 9129 Louisville, KY 40209 368-6524
INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Just for secretary/treasurer
OFFICERS	Mayor appoints a chair from among the members. Board selects a secretary/treasurer who may or may not be a member of the board. Cost of bond for secretary/treasurer to be paid by the board.
OFFICERS TERM OF OFFICE	Not specified
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR	The board may employ necessary counsel, agents, and

Last reviewed 2014 05 05

EXECUTIVE DIRECTOR IS APPOINTED	employees to carry out its work and functions and prescribe rules and regulations as it deems necessary.
QUORUM	6 members is a quorum.