



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

January 18, 2019

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

Dear President James:

In accordance with the Louisville Regional Airport Authority ordinance, I am reappointing the following:

<u>Name</u>		<u>Term</u>
Dale Boden	reappointment	2/28/2023

Your prompt action on this reappointment is most appreciated.

Sincerely,


Greg Fischer
Mayor

cc: Appointments Committee Chairperson



LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD

BOARD DETAILS



OVERVIEW

SIZE 8 Seats

TERM LENGTH 4 Years

TERM LIMIT

Establish, maintain, operate and expand necessary, desirable or appropriate airport and air navigation facilities.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 183.132 – 183.199

ORDINANCE AUTHORITY1 LMCO 32.085

POWERS 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 183.650 to 183.740. For a more complete list of powers, see KRS Chapter 183.

REMOVAL The appointing authority can replace a member upon showing of misconduct as a board member or upon conviction of a felony.

BONDING AUTHORITY? Yes

MEETING 3rd Wednesday of each month 3:30 p.m. at Louisville International Airport

INCORPORATED? Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED? Yes

SUBJECT TO OPEN MEETINGS LAW? Yes

BOND REQUIREMENT FOR MEMBERS? Yes

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.

FISCAL AGENT AGREEMENT WITH METRO?

Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?

Not provided for.

RECORDS & REPORTS

Maintain minutes of all meetings; maintain set of books showing the receipts & expenditures of the board; submit detailed report of all acts at least once annually to Council.

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?

Yes

VACANCY APPOINTMENT

No language in ordinance or statute on term of office for person appointed to fill a vacancy.

COUNCIL APPROVAL OF APPOINTMENT?

Yes

EX OFFICIO MEMBERS

Mayor

COMPENSATION

Reasonable expenses allowed.

TERM OF APPOINTMENT DETAILS

VACANCY APPOINTMENT DETAILS

QUORUM

6 members is a quorum.

HOW APPOINTED

Mayor serves
7 appointed by Mayor
3 appointed by governor - 2 must be residents of Metro or of the counties contiguous to Metro; 1 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 OR 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.

QUALIFICATION OF MEMBERS

A board member shall not hold any official office with the appointing authority, except that the Mayor may serve.

PURPOSE

Establish, maintain, operate and expand necessary, desirable or appropriate airport and air navigation facilities.

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE *Not specified*

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**





OFFICERS TERM OF OFFICE




**BOARD REQUIREMENT
DETAILS**

Louisville Regional Airport

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

