



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 appointing the following:

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

Your prompt action on this appointment 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.

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**FISCAL AGENT AGREEMENT WITH METRO?**

Yes

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**HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?**

Not provided for.

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**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.

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**AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?**

Yes

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**VACANCY APPOINTMENT**

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

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**COUNCIL APPROVAL OF APPOINTMENT?**

Yes

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**EX OFFICIO MEMBERS**

Mayor

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**COMPENSATION**

Reasonable expenses allowed.

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**TERM OF APPOINTMENT DETAILS**

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**VACANCY APPOINTMENT DETAILS**

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**QUORUM**

6 members is a quorum.

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**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.

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**QUALIFICATION OF MEMBERS**

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

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**PURPOSE**

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

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**ETHICS/CONFLICT OF INTEREST PROVISION**

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**SOCIAL MEDIA WEBSITE**

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**SUBCOMMITTEES**

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**OFFICERS TERM OF OFFICE**      *Not specified*

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**ADDRESS**

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**WEBSITE**

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**COUNCIL APPROVAL  
DETAILS**

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**OFFICERS TERM OF OFFICE**





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**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

