



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

July 24, 2017

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

Dear President Yates:

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>
John Moore	New Appointment	July 15, 2020

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Louisville Regional Airport Authority Board

Appointment Term MC Dist. Race Gender Party

Metro Appointees

Appointment	Term	MC Dist.	Race	Gender	Party
Mayor Greg Fischer	N/A				
Earl F. Jones Jr.	4/1/2016	16	AA	M	D
Nikki Jackson	7/15/2019	16	AA	F	D
Lesa Seibert	7/15/2021	4	W	F	D
Jon Meyer	7/15/2019	18	W	M	D
James Welch, Jr	7/15/2021	n/a	W	M	R
Steven Trager	7/15/2016	4	W	M	D
John Moore	7/15/2020	9	W	M	I
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
	7/17/2017






LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD

BOARD DETAILS



OVERVIEW

-  **SIZE** 11 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 – 183.190

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 183.630 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 Yes

KRS 65.055?

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 boards; 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
