





Louisville Metro Government


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.




CONTACT

 Executive Director

 (502) 368-6524

 n/a

	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?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
OATH OF OFFICE REQUIRED?	No
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
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?	No
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

BOARD REQUIREMENT DETAILS
