



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

June 5, 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 reappointing the following to the **Louisville Regional Airport Authority**.

<u>Name</u>		<u>Term</u>
✓ Lesa Seibert	Reappointment	July 15, 2021
✓ James Welch, Jr.	Reappointment	July 15, 2021

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Louisville Regional Airport Authority Board

Appointment	Term	MC Dist.	Race	Gender	Party
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Metro Appointees

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	7/15/2017 7/15/2021	4	W	F	D
Jon Meyer	7/15/2019	18	W	M	D
James Welch, Jr	7/15/2017 7/15/2021	n/a	W	M	R
Steven Trager	7/15/2016	4	W	M	D
Dale Boden	2/28/2019	16	W	M	D

Governor Appointees

Evelyn Strange (Gov)	N/A	19	W	F	R
Elaine M. Musselman (Gov)	N/A	18	W	F	R
Mary Rose Evans (Gov)	N/A	10	W	F	D

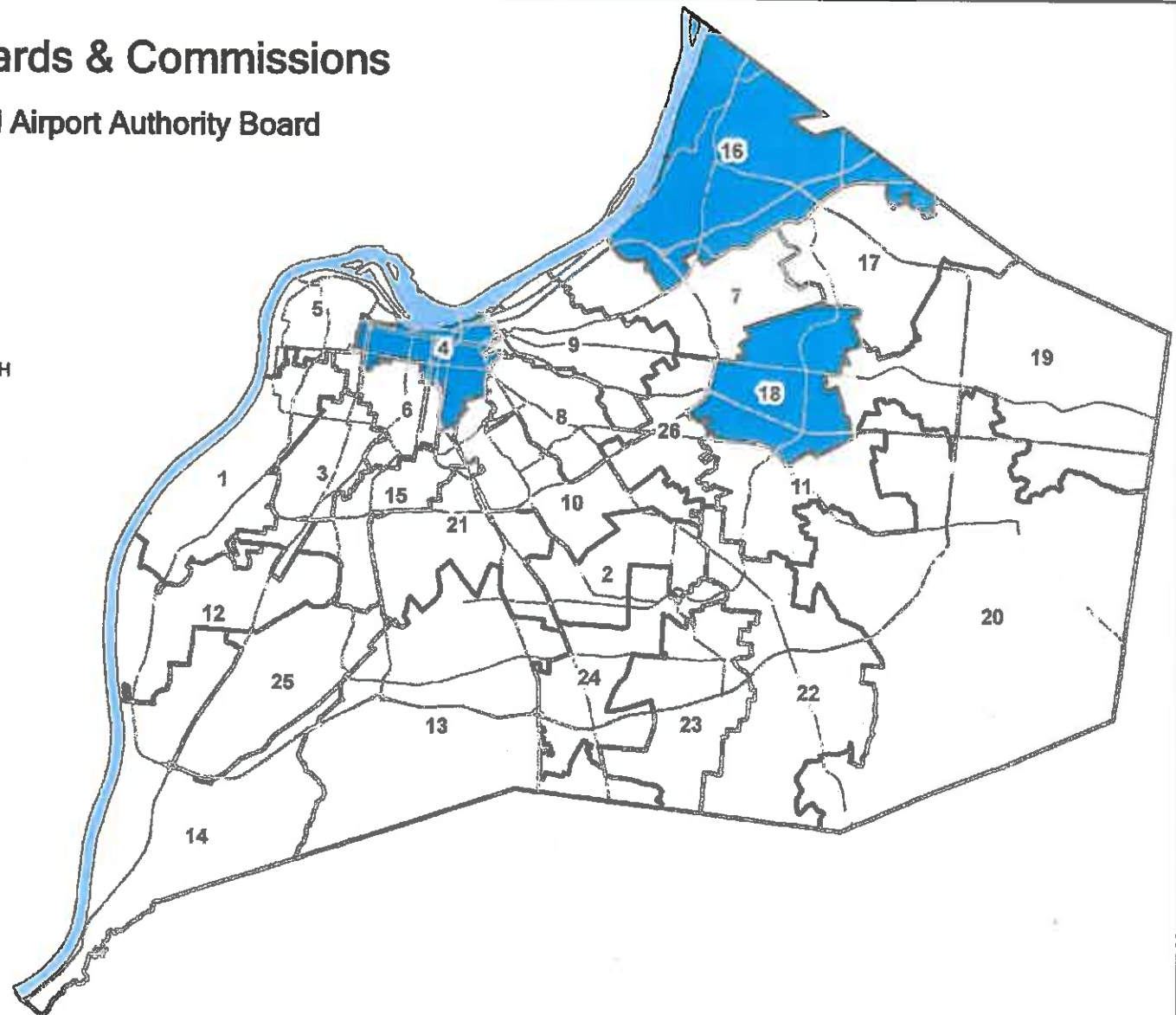
Council Approval	Yes
Total Members	11
Term	4 Years
Auto Reappointment	Yes
Revised	5/31/2017

Metro Boards & Commissions

Regional Airport Authority Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVIHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 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 Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



CHARTER OF CITY OF LOUISVILLE & JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (MSD) LOUISVILLE WATER COMPANY (LWC) LOUISVILLE METRO GOVERNMENT AND JEFFERSON COUNTY PROPERTY VALUATION ADMINISTRATION (PVA) ALL RIGHTS RESERVED.



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.



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

**BOARD REQUIREMENT
DETAILS**

1. The Board shall consist of seven members, five of whom shall be appointed by the Mayor and two by the City Council. The Mayor shall appoint the Chairman and Vice-Chairman of the Board. The Board shall have the power to elect or remove any member of the Board who may be absent or unable to perform his or her duties. The Board shall have the power to elect or remove any member of the Board who may be absent or unable to perform his or her duties.