



Louisville Metro Government

# LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD



## 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



## DETAILS

### ENACTING RESOLUTION WEBSITE

### ENACTING RESOLUTION

### STATUTORY AUTHORITY

KRS 183.132 – 183.190

### ORDINANCE AUTHORITY<sup>1</sup>

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

<b>INCORPORATED?</b>	No
<b>OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?</b>	Yes
<b>OATH OF OFFICE REQUIRED?</b>	No
<b>SUBJECT TO OPEN MEETINGS LAW?</b>	Yes
<b>BOND REQUIREMENT FOR MEMBERS?</b>	No
<b>OFFICERS</b>	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.
<b>FISCAL AGENT AGREEMENT WITH METRO?</b>	No
<b>HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?</b>	Not provided for
<b>RECORDS &amp; REPORTS</b>	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.
<b>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</b>	Yes
<b>VACANCY APPOINTMENT</b>	No language in ordinance or statute on term of office for person appointed to fill a vacancy.
<b>COUNCIL APPROVAL OF APPOINTMENT?</b>	Yes
<b>EX OFFICIO MEMBERS</b>	Mayor
<b>COMPENSATION</b>	Reasonable expenses allowed.
<b>TERM OF APPOINTMENT DETAILS</b>	

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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**

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