



Roll Call Number

Agenda Item Number

14A

Date April 22, 2013

Recommendation from Mayor Frank Cownie to reappoint Edgar Hansell, to the Airport Authority Board, Seat 3, for a four-year term commencing June 30, 2013 to expire June 30, 2017.

Moved by _____ to approve.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED		APPROVED		
_____ Mayor				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

_____ City Clerk

City of Des Moines, Iowa
Boards and Commissions
Board Composition

Airport Authority Board

Description: Authority to govern the operation of the Des Moines International Airport.
 Staff contact: Lorna Davros, Staff Assistant Secretary, 515-256-5100
 Term length: 4 years
 Expiration: June 30
 Meetings: 9:00 AM, Monthly - First Tuesday of each month,
 Location: 5800 Fleur Drive
 Airport Board Room, Conference Center, Room: 2nd floor
 Requirements: GENDER BALANCE REQUIRED - The authority is governed by a 5 member board made up of residents of the city. The mayor shall nominate members of the board for appointment by the council. Appointments will be for terms of four years; except that, of the initial board, two members chosen by lot will be appointed for two year terms. Board members serve at the pleasure of the council and may be reappointed without limit. The city manager, or his or her designee, is an ex officio, nonvoting member of the board.
 Prof. requirements: Board members should have expertise in aviation, business, accounting, finance, marketing, engineering, law, real estate development, management or other fields of value to the operation of the airport.

Member Information

James W Erickson 3818 Thornton Avenue Des Moines 50321	(C): (D): (E): 515 287-9113 (W): 515 263-6300	Term expires: 6/30/2015 Took office: 11/1/2011 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
Seat: 01 - Citizen of Des Moines		
Mark Feldmann 321 E. Walnut Suite 200 Des Moines 50309	(C): (D): (E): (W): 515 237-1182	Term expires: 6/30/2015 Took office: 11/1/2011 Appointed by: 7 - Mayor Residing in Ward: 4 Eligibility: Eligible for reappointment Gender: Male
Seat: 02 - Citizen of Des Moines		
Edgar F Hansell 139 37th Street Des Moines 50312	(C): (D): (E): 515 255-4888 (W): 515 283-3150	Term expires: 6/30/2013 Took office: 11/1/2011 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
Seat: 03 - Citizen of Des Moines		

Member Information

Kerty Levy	(C): 515 490-7741	Term expires:	6/30/2015
736 Foster Drive	(D):	Took office:	11/1/2011
Des Moines 50312	(E):	Appointed by:	7 - Mayor
	(W): 515 559-5430	Residing in Ward:	2
		Eligibility:	Eligible for reappointment
Seat: 04 - Citizen of Des Moines		Gender:	Female

Elizabeth A Ward	(C):	Term expires:	6/30/2013
5004 Woodland	(D):	Took office:	11/1/2011
Des Moines 50312	(E): 515 274-9447	Appointed by:	7 - Mayor
	(W): 515 250-5711	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 05 - Citizen of Des Moines		Gender:	Female
