



Roll Call Number

Agenda Item Number

17A

Date June 8, 2015

Recommendation from Mayor T. M. Franklin Cownie to appoint Jacob Christensen to the Airport Authority Board, Seat 1, for a four-year term commencing July 1, 2015 to expire June 30, 2019.

Jacob Christensen
134 37th Street
Des Moines, IA 50312

(515) 689-3000 (W)

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
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

17A

**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

Female = 2

Kerty Levy 736 Foster Drive Des Moines 50312	(C): 515 490-7741 (D): (E): (W): 515 559-5430	Term expires: 06/30/2015 Took office: 11/01/2011 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
Seat: 04 - Citizen of Des Moines		

Elizabeth A Ward 5004 Woodland Des Moines 50312	(C): (D): (E): 515 274-9447 (W): 515 250-5711	Term expires: 06/30/2017 Took office: 11/01/2011 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
Seat: 05 - Citizen of Des Moines		

Male =3

James W Erickson 3818 Thornton Avenue Des Moines 50321	(C): (D): (E): 515 287-9113 (W): 515 263-6300	Term expires: 06/30/2015 Took office: 11/01/2011 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
Seat: 01 - Citizen of Des Moines		

17 A

Member Information

Mark Feldmann	(C):	Term expires:	06/30/2015
321 E. Walnut Suite 200	(D):	Took office:	11/01/2011
Des Moines 50309	(E):	Appointed by:	7 - Mayor
	(W): 515 237-1182	Residing in Ward:	4
		Eligibility:	Eligible for reappointment
Seat: 02 - Citizen of Des Moines		Gender:	Male

Edgar F Hansell	(C):	Term expires:	06/30/2017
139 37th Street	(D):	Took office:	11/01/2011
Des Moines 50312	(E): 515 255-4888	Appointed by:	7 - Mayor
	(W): 515 283-3150	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 03 - Citizen of Des Moines		Gender:	Male
