

★ **Roll Call Number**

**Agenda Item Number**

17

June 26, 2017

**Date**

Approving recommendation from Mayor Frank Cownie, to reappoint Elizabeth Ward to Seat 5 on the Airport Authority Board, for a 4-year term commencing June 30, 2017 and ending on June 30, 2021.

Moved by \_\_\_\_\_ to approve.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
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: Kevin Foley, 515-256-5100  
Term length: 4 years  
Expiration: June 30  
Meetings: 9:00 AM, Monthly - Second 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.

Roll Call 11-0244, dated February 14, 2011. Ordinance 14,989, Section 22-53-54 Board appointments.

**Member Information**

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Jacob C Christensen	(C):	Term expires:	06/30/2019
134 37th Street	(D):	Took office:	06/01/3015
Des Moines 50312	(E): 515 274-4508	Appointed by:	7 - Mayor
	(W): 515 457-9000	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 01 - Citizen of Des Moines		Gender:	Male

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Mark Feldmann	(C):	Term expires:	06/30/2019
300 Walnut Street, #059	(D):	Took office:	11/01/2011
Des Moines 50309	(E):	Appointed by:	7 - Mayor
	(W): 515 237-1182	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 02 - Citizen of Des Moines		Gender:	Male

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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

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**Member Information**

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Kerty Levy	(C): 515 490-7741	Term expires:	06/30/2019
736 Foster Drive	(D):	Took office:	11/01/2011
Des Moines 50312	(E):	Appointed by:	7 - Mayor
	(W): 515 559-5430	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 04 - Citizen of Des Moines		Gender:	Female

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<del>Elizabeth A Ward</del>	(C):	Term expires:	06/30/2017
5004 Woodland	(D):	Took office:	11/01/2011
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

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*reappoint*