



Roll Call Number

Agenda Item Number

17A

Date March 11, 2019

Recommendation from Mayor Cownie to reappoint Mark Feldmann to the Airport Authority Board, Seat 2, for a four-year term commencing June 30, 2019 to expire June 30, 2023.

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
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
 Mary Benson, Board Clerk 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

Female = 3

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
Reappoint Eligibility: Eligible for reappointment
 Seat: 04 - Citizen of Des Moines Gender: Female

Christine L Sand (C): Term expires: 06/30/2021
 330 29th (D): 515 306-5234 Took office: 06/30/2017
 Des Moines 50312 (E): Appointed by: 7 - Mayor
 (W): Residing in Ward: 4
 Eligibility: Eligible for reappointment
 Seat: 03 - Citizen of Des Moines Gender: Female

Elizabeth A Ward (C): Term expires: 06/30/2021
 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

Member Information

Male =2

Jacob C Christensen
134 37th Street
Des Moines 50312

(C):
(D):
(E): 515 274-4508
(W): 515 457-9000

Term expires: 06/30/2019
Took office: 06/01/3015
Appointed by: 7 - Mayor
Residing in Ward: 3
Eligibility: Eligible for reappointment
Gender: Male

Reappoint

Seat: 01 - Citizen of Des Moines

Mark Feldmann
300 Walnut Street, #059
Des Moines 50309

(C):
(D):
(E):
(W): 515 237-1182

Term expires: 06/30/2019
Took office: 11/01/2011
Appointed by: 7 - Mayor
Residing in Ward: 3
Eligibility: Eligible for reappointment
Gender: Male

Reappoint

Seat: 02 - Citizen of Des Moines

Mayor IJA

DES MOINES
International Airport

February 13, 2019

The Honorable Mayor, Council Members,
and Diane Rauh, City Clerk
City Hall
400 Robert D. Ray Drive
Des Moines, IA 50309

Dear Mayor Cownie, Council Members, and Ms. Rauh:

City Code section 22.53 requires the secretary of the Des Moines Airport Authority Board to give notice annually of upcoming vacancies that will occur on the board. This year the terms of the following members expire on June 30 as provided in that section.

- Mark Feldmann
- Kerty Levy
- Jake Christensen

Because this board is required to be gender balanced, at least two appointments must be male; the third appointment may be either gender.

Sincerely,

Mark Feldmann

Mark Feldmann, Secretary/Treasurer

Enclosure

Cc: Airport Authority Board
Kevin Foley, Executive Director

Sec. 22-53. Board.

(a) *Appointment and Term.* The authority is governed by a five 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. 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. The city manager, or his or her designee, is an ex officio, nonvoting member of the board.

(b) *Expiration of Term and Notices.* The terms of board members conclude on June 30 of the year in which their terms expire and the council shall appoint or reappoint board members at or before its last meeting immediately prior to June 30. On or before March 1 of each year, the board secretary shall submit to the city clerk, the mayor and the members of the council a list of board members whose terms will expire on June 30 of that year. When a vacancy occurs other than by expiration of a term, the board secretary shall provide notice of the vacancy to the city clerk, mayor and council members as soon as the board secretary is made aware of the vacancy.

(c) *Nominations List.*

- (1) To complete the appointments to the initial board, each council member, including the mayor, may submit to the city clerk the names of two persons to be placed on a list of proposed nominations for the board. The mayor shall nominate board members from the proposed nominations list. However, if there are not a sufficient number of names on the list to fill the initial board, the mayor may nominate persons not on the list.
- (2) When the council receives notice from the board secretary that one or more vacancies by expiration of term are imminent, or that a vacancy has otherwise arisen, each council member, including the mayor, may submit to the city clerk the name of one person to be placed on a list of proposed nominations for the board. The mayor shall nominate board members from the proposed nominations list. However, if there are not a sufficient number of names on the list to fill the current vacancies, the mayor may nominate persons not on the list. Submissions to the proposed nominations list must be received by the city clerk on or before April 15 to fill vacancies by expiration of a term and within 20 days after the notice of vacancy for other vacancies.

(d) *Vacancies by Expiration of Term.* If the mayor fails to present the council a nomination to fill an expiring term at least 4 weeks prior to its expiration, members of the council may, at or before the meeting immediately prior to June 30, present nominations from the nomination list for the council's consideration and the council may appoint a member from the nominations.

(e) *Other Vacancies.* When a vacancy occurs other than by expiration of a member's term, the vacant position must be filled within 45 days of the vacancy and the mayor shall within 30 calendar days of the notice of vacancy nominate a replacement to serve out the remaining term of the member whose departure caused the vacancy. If the mayor fails to put forward a timely nomination to fill the vacancy, members of the council may present nominations from the nomination list for the council's consideration at the next council meeting and the council may appoint a member from the nominations.