

A Resolution

NO. _____

APPOINTING JOEL BURNS TO THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS

WHEREAS, the Contract and Agreement between the City of Dallas, Texas, and the City of Fort Worth, Texas, dated and effective April 15, 1968, as amended, establishes the Fort Worth City Council's authority to appoint four (4) individuals to the Dallas-Fort Worth International Airport Board of Directors (the "Board") to occupy Place Nos. 2, 3, 7 and 8 on the Board, with appointments generally expiring on January 31 following the second or fourth anniversary of appointment; and

WHEREAS, William W. "Bill" Meadows has served on the Board in Place No. 7 since 2014; and

WHEREAS, Mr. Meadows is not seeking reappointment to the Board; and

WHEREAS, Joel Burns is a resident of the City of Fort Worth, a former member of the Fort Worth City Council, and eligible to be appointed to replace Mr. Meadows:

WHEREAS, it is recommended that Mr. Burns be appointed to replace Mr. Meadows.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. Joel Burns is hereby appointed to membership on the Dallas-Fort Worth International Airport Board to occupy Place 7 for a term commencing on August 11, 2023, and expiring on January 31, 2028, and to serve until that date or until a successor is duly qualified and appointed.

2. This Resolution shall take effect immediately upon its adoption.

Adopted this _____ day of _____ 2023.

ATTEST:

By: _____
Jannette S. Goodall, City Secretary