

# A Resolution

NO. \_\_\_\_\_

## APPOINTING THE BOARD OF DIRECTORS OF ALLIANCEAIRPORT AUTHORITY, INC.

**WHEREAS**, AllianceAirport Authority, Inc. (the “**Authority**”) is an industrial development corporation created in 1989 to benefit the City and to, among other things, issue bonds to promote and develop new and expanded business enterprises in the City, to promote and encourage employment, and otherwise to benefit the public welfare in accordance with the Development Corporation Act of 1979, as amended; and

**WHEREAS**, the Articles of Incorporation and the Bylaws of the Authority provide that the Authority will be managed by a nine (9)-member Board of Directors appointed by the City Council to serve terms established by the City Council, not to exceed six (6) years; and

**WHEREAS**, the terms of the Board of Directors expired July 1, 2011 and members of the Board have been serving in holdover since that time:

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

**THAT** the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Authority to serve terms expiring on the date specified below:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton	July 1, 2013
Sal Espino	1000 Throckmorton	July 1, 2013
W.B. “Zim” Zimmerman	1000 Throckmorton	July 1, 2013
Danny Scarth	1000 Throckmorton	July 1, 2013
Frank Moss	1000 Throckmorton	July 1, 2013
Jungus Jordan	1000 Throckmorton	July 1, 2013



Dennis Shingleton	1000 Throckmorton	July 1, 2013
Kathleen Hicks	1000 Throckmorton	July 1, 2013
Joel Burns	1000 Throckmorton	July 1, 2013

Adopted this 26th day of July, 2011.

ATTEST:

By: \_\_\_\_\_

Marty Hendrix, City Secretary

