

RESOLUTION NO. 79-110

WHEREAS, the Operations Committee has recommended that the Board request the City of Dallas and the City of Fort Worth to amend the Contract and Agreement with regard to quorum requirements for Board Meetings; and

WHEREAS, the present requirement is that a minimum of 8 Board Members be present to conduct official business, and it is proposed that the Contract and Agreement be changed so that 7 members will constitute a quorum with the stipulation that at least one of the 7 be from Fort Worth; NOW, THEREFORE,

BE IT RESOLVED BY THE DALLAS-FORT WORTH REGIONAL AIRPORT BOARD:

SECTION 1. That the Board requests the City of Dallas and the City of Fort Worth to amend the Contract and Agreement with regard to quorum requirements for Board Meetings so that 7 members will constitute a quorum with the stipulation that at least one of the 7 be from Fort Worth.

SECTION 2. That this Resolution shall take effect immediately upon its passage.

THE STATE OF TEXAS

COUNTIES OF DALLAS/TARRANT

10573
KNOW ALL MEN BY THESE PRESENTS:

This Amendment of the Contract and Agreement, heretofore entered into and effective as of April 15, 1968, by and between the CITY OF DALLAS, TEXAS, a municipal corporation acting by and through George R. Schrader, its duly authorized City Manager, and the CITY OF FORT WORTH, TEXAS, a municipal corporation, acting by and through Robert L. Merchert, its duly authorized City Manager;

W I T N E S S E T H

That Paragraph 6 of the aforesaid Contract and Agreement be and is hereby AMENDED as of July 24th, 1979, to-wit:

"6

"OFFICERS; QUORUM

"The Board shall organize by electing one of its members as Chairman and another of its members as Vice-chairman. The Board shall designate a secretary to keep the minutes and records of the Board, who may or may not be a member of the Board itself. [Any eight (8) members of the Board shall constitute a quorum.] A quorum shall consist of any seven (7) members of the Board including at least one (1) member appointed to Place No. 2, 3, 7 or 8, and a concurrence of six (6) members shall be necessary for any official action taken by the Board. No vacancy in the membership of the Board shall impair the right of a quorum to exercise all of the rights and perform all of the duties of the Board. Any vacancy of the Board due to death, resignation or inability to act shall be filled for the unexpired term by appointment of another member by the City Council of the City from which the member was original appointed."

All other provisions of the aforesaid Contract and Agreement, as amended, shall continue in full force and effect.

Entered into and effective as of the date first above written and executed in multiple original on this the 24th day of July, 1979, by the respective officers of the constituent Cities as hereunto authorized.

CITY OF DALLAS

By *George A. Schrader*
George A. Schrader, City Manager

ATTEST:

William J. Tompkins
City Secretary

COUNTERSIGNED:

Thomas J. Tompkins
City Controller

APPROVED AS TO FORM:

Robert L. Herchert
City Attorney

CITY OF FORT WORTH

By *Robert L. Herchert*
Robert L. Herchert, City Manager

ATTEST:

Paul W. Thomas
City Secretary

APPROVED AS TO FORM AND LEGALITY:

James R. Pittman
City Attorney

ATTEST:
John V. Dray
7-24-79
EAT

CITY OF DALLAS ORDINANCE

No. 16296

AN ORDINANCE approving, accepting, authorizing and directing the execution of An Amendment to Paragraph 6 of the Contract and Agreement Between the City of Dallas, Texas, and the City of Fort Worth, Texas, dated and effective as of April 15, 1968, through which the Cities of Dallas and Fort Worth continued, expanded and further defined the powers and duties of the Dallas-Fort Worth Regional Airport Board theretofore created, so as to provide that a quorum of the members of the operating Board of Directors for the Dallas-Fort Worth Regional Airport shall be any seven (7) members of the Board, including at least one (1) member appointed to Place No. 2, 3, 7 or 8; providing that except for the amendment approved and accepted hereunder, the said Contract and Agreement shall continue in full force and effect; and declaring an emergency..

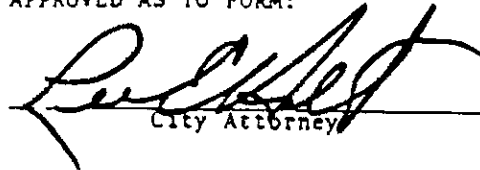
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS, TEXAS:

SECTION 1. That the City of Dallas hereby approves and accepts, and authorizes and directs the City Manager, the City Controller and the City Secretary, to execute where indicated, that certain Amendment to Paragraph 6 of the Contract and Agreement Between the City of Dallas, Texas, and the City of Fort Worth, Texas, dated and effective as of April 15, 1968, through which the Cities of Dallas and Fort Worth continued, expanded and further defined the powers and duties of the Dallas-Fort Worth Regional Airport Board theretofore created said Amendment to be in the form submitted to and considered at this meeting and filed by the City Secretary among the minutes and permanent records hereof.

SECTION 2. That except for the Amendment approved and accepted hereunder, the said Contract and Agreement shall continue in full force and effect.

SECTION 3. That the matter of providing for an appropriate quorum of members of the operating Board of Directors for the Dallas-Fort Worth Regional Airport is a matter of urgent public necessity; and accordingly, this Ordinance is adopted for the immediate preservation of the public peace, health and safety of the City and citizens of Dallas, and as such constitutes an emergency measure and shall become effective immediately upon its passage and adoption by a two-thirds vote of the City Council, and it is so ordained.

APPROVED AS TO FORM:


City Attorney

Passed and correctly enrolled July 18, 1979.