

RESOLUTION NO. 86-042

WHEREAS, in February of 1986 the City Councils of Dallas and Fort Worth approved an amendment to the Contract and Agreement between the Cities authorizing the Airport Board to employ and to fix the compensation and duties of an Internal Audit Manager; and

WHEREAS, the Board, for administrative convenience and consistency, desires to retitle the authorized position as Director of Internal Audit without in any way enlarging or changing the nature of the position as authorized in the Contract and Agreement; and

WHEREAS, the Board desires to employ Vernon Evans as the Board's Director of Internal Audit; NOW THEREFORE:

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

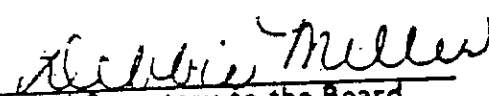
SECTION 1. That the Board hereby appoints and employs Vernon Evans as the Board's Director of Internal Audit, to serve in said capacity at the pleasure of the Board.

SECTION 2. That Vernon Evans shall be paid a bi-weekly salary of \$2,527.90 (\$65,725.50 annually), a monthly car allowance of \$450.00, and except as provided in Section 1 hereof, shall be entitled to the same benefits and shall be governed by the same personnel policies as other Airport employees.


SECTION 3. That this Resolution shall take effect immediately from and after its passage.


Executive Director

ATTEST:


Staff Secretary to the Board

APPROVED AS TO FORM:


Legal Counsel to the Board

WHEREAS, the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, as amended, which creates and empowers the Dallas-Fort Worth International Airport Board, does not allow the Board to employ an Internal Audit Manager and subordinate audit staff with a direct reporting relationship to the Board independent of the Executive Director; and

WHEREAS, it would be in the best interest of the cities of Dallas and Fort Worth and of the Dallas-Fort Worth International Airport Board for the Board to employ, fix the compensation and duties, and have direct supervisory authority over an Internal Audit Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute an amendment to paragraph 8A of the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, as amended, in the form attached as Exhibit A, authorizing the Airport Board to appoint an Internal Audit Manager.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

muncy2/37

**APPROVED BY
CITY COUNCIL**

FEB 26 1986

Robert S. Lane
City Secretary

APPROVED _____

HEAD OF DEPARTMENT

APPROVED _____

CITY CONTROLLER

APPROVED _____

Richard Lee
CITY MANAGER

POWERS AND DUTIES

*A. The Board may contract for such professional services as it may deem necessary and fix the time, manner and payment therefor, and it shall employ and fix the compensation and duties of an Executive Director and of an Internal Audit Manager. Additionally, the Board may create and authorize such other administrative offices and employee positions as it shall consider appropriate in the planning, construction and operation of the Airport.

(1) **EXECUTIVE DIRECTOR.** The Executive Director shall be the chief administrative and executive officer of the Board and shall make recommendations to the Board in connection with the exercise of the powers granted to the Board under this Agreement. Additionally, a duty and function of the Executive Director shall be the selection and appointment of persons to fill such other offices and positions except those offices and positions specifically assigned to and reporting to the Internal Audit Manager. The selections and appointments to such offices and positions by the Executive Director shall be based on a merit system established by the Board.

(2) **INTERNAL AUDIT MANAGER.** The Internal Audit Manager shall be supervised and directed in his duties by the Board and shall report and make recommendations to the Board in connection with his audit responsibilities. Additionally, a duty and function of the Internal Audit Manager shall be the selection and appointment of persons to fill such other offices and positions created and authorized by the Board and assigned to his direction and control. The selections and appointments to such offices and positions by the Internal Audit Manager shall be based on a merit system established by the Board.

Except as otherwise stated in this paragraph regarding the creation of offices and positions and the establishment of a merit system for employees, neither the Board nor any of its committees or members nor any official of either of the Cities shall dictate or attempt to dictate the appointment of any person to, or his removal from, office or employment by the Executive Director or by the Internal Audit Manager or any of their subordinates, or in any manner interfere in the appointment of officers and employees in the offices or positions of administrative service vested in the Executive Director or the Internal Audit Manager, respectively. Except for the purpose of inquiry, the Board and its members shall deal with that part of the administrative service for which the Executive Director or the Internal Audit Manager, respectively, is responsible solely through such Director or Manager, as the case may be, and neither the Board nor any member thereof shall give orders to any of the subordinates of the Executive Director or the Internal Audit Manager, either publicly or privately."

A Resolution

Adopted Resolution No. 1127

WHEREAS, paragraph 8A. of the Contract and Agreement between the cities of Dallas and Fort Worth, Texas dated April 15, 1968 (and as amended) which creates, authorizes and empowers the Dallas-Fort Worth International Airport Board does not allow the Board to employ an Internal Audit Manager and subordinate audit staff with a direct reporting relationship to the Board independent of the Executive Director; and

WHEREAS, it would be in the best interest of the cities of Dallas and Fort Worth, Texas and of the Dallas-Fort Worth International Airport Board for the Board to employ, fix the compensation and duties and have direct and exclusive supervisory authority over an Internal Audit Manager; and

WHEREAS, the Internal Audit Manager would require an audit staff subordinate to the Internal Audit Manager; NOW THEREFORE,

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

SECTION 1.

That the City Manager of the City of Fort Worth is hereby authorized to execute an amendment to paragraph 8A. of the Contract and Agreement between the cities of Dallas and Fort Worth, Texas dated April 15, 1968 (and as amended), in the form attached as Exhibit A.

SECTION 2.

That this Resolution take effect immediately from and after its passage.

ADOPTED this 25th day of February, 1986.

APPROVED BY
CITY COUNCIL

FEB 25 1986

Ruth Alexander

City Secretary of the
City of Fort Worth, Texas

