

5-6-86

RESOLUTION NO. 86-117

WHEREAS, Section 10 of the Contract and Agreement between the Cities of Dallas and Fort Worth requires the Board to advertise for bids for the position of Treasurer biennially; and

WHEREAS, sealed bids were opened on May 1, 1986; and

WHEREAS, the Finance/Audit Committee recommends that the Executive Director be authorized to (1) nominate MBank of Dallas as Depository Bank for the Dallas-Fort Worth International Airport Board, (2) execute an Agreement with Mr. James B. Gardner for the position of Treasurer, and (3) execute an Agreement with The Republic Bank of Dallas and Manufacturers Hanover Trust Co. of New York as Custodian Banks; and

WHEREAS, these agreements shall be for a two (2) year period beginning May 15, 1986.
NOW, THEREFORE,

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

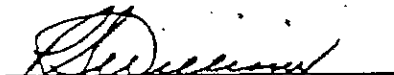
SECTION 1. That the Executive Director is hereby authorized to name MBank of Dallas as Depository Bank for the Dallas-Fort Worth International Airport Board.

SECTION 2. That the Executive Director be authorized to execute an Agreement with Mr. James B. Gardner for the position of Treasurer.

SECTION 3. That the Executive Director be authorized to execute an Agreement with The Republic Bank of Dallas and Manufacturers Hanover Trust Co. of New York as Custodian Banks.

SECTION 4. That the above stated agreements shall be for a two (2) year period beginning May 15, 1986.

SECTION 5. That this Resolution shall take effect immediately upon its passage.


Department Director


Executive Director


Director of Finance

APPROVED AS TO FORM:


Legal Counsel to the Board

April 13, 1988

88-1274

Addendum item 1: Approve amendment to Contract and Agreement to provide for the extension of the term of the Treasurer of the Dallas-Fort Worth International Airport Board from two years to five years

Mayor Pro Tem Evans moved approval of the item.

Motion seconded by Councilman Vanderbilt and unanimously adopted.

City of Fort Worth Mayor and Council Communication

DATE 4/19/88	REFERENCE NUMBER C-10937	SUBJECT: ORDINANCE AUTHORIZING A CONTRACT AMENDMENT RELATING TO THE TERM OF THE TREASURER OF DFW INTERNATIONAL AIRPORT	PAGE 1
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RECOMMENDATION:

It is recommended that the City Council adopt the attached ordinance authorizing the City Manager to execute an amendment to the contract and agreement between the Cities of Fort Worth and Dallas, dated April 15, 1968, to extend the term of office of the Treasurer at DFW International Airport to a maximum of five years, at the discretion of the Airport Board.

BACKGROUND:

The Finance/Audit Committee of the Dallas-Fort Worth International Airport Board met in regular session on April 5, 1988, and at that time discussed the advantages of extending the term of the Treasurer's office. The 1968 Contract and Agreement between the Cities of Fort Worth and Dallas currently provides that the Treasurer shall serve for two year terms. It was agreed during the Committee meeting that the Board would request the Cities to extend the authorized term from two years to five, at the discretion of the Board.

The recommended change in the term was based, in part, on the Board staff's belief that the extension would provide for greater efficiency of operations and permit more advantageous terms in the Treasurer's Agreement.

The Dallas City Council has already approved the proposed change in the Treasurer's term.

WA:111

SUBMITTED FOR THE CITY MANAGER'S OFFICE BY: David Ivory	DISPOSITION BY COUNCIL: <input type="checkbox"/> APPROVED <input type="checkbox"/> OTHER (DESCRIBE)	PROCESSED BY
ORIGINATING DEPARTMENT HEAD: Wade Adkins		CITY SECRETARY
FOR ADDITIONAL INFORMATION CONTACT: Adkins 7606		DATE

10-6-87

RESOLUTION NO. 87-235

WHEREAS, the Finance/Audit Committee recommends that the Board approve a construction of Section 8 (A) (2) of the Contract and Agreement clarifying the status of Internal Audit employees; and

WHEREAS, in February 1986 the Cities of Dallas and Fort Worth, at the Board's request, amended the Contract and Agreement between the two cities by adding the following paragraph:

"(2) INTERNAL AUDIT MANAGER. The Internal Audit Manager will 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." and

WHEREAS, since this Amendment, uncertainty has surfaced as to whether provisions of the Personnel Policies requiring Executive Director approval of certain personnel actions were intended to apply to personnel actions of the Director of Internal Audit; and

WHEREAS, the Finance/Audit Committee recommends that the Board formally construe Section 8 (A) (2) so as to make the Personnel Policies fully applicable to Internal Audit employees, provided that the actual selection of and decisions to appoint persons to fill Internal Audit positions that have been authorized by the Board shall lie exclusively with the Director of Internal Audit. NOW, THEREFORE,

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

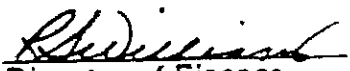
SECTION 1. That the Board hereby adopts the construction of Section 8 (A) (2) of the Contract and Agreement recommended by the Finance/Audit Committee and set forth hereinabove.

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

Department Director




Executive Director



Director of Finance

APPROVED AS TO FORM:



Legal Counsel to the Board

TREASURER

In accordance with the procedures specified in this paragraph 10, the Board shall select, appoint and contract with a person to be known as the Treasurer of the Dallas-Fort Worth Regional Airport Board. Such Treasurer shall have the custody of all of the moneys, funds, notes, bonds and other securities comprising a part of the Joint Airport Fund and committed to the control and jurisdiction of the Board under this Agreement. The contract with the Treasurer shall be let to the highest and best bidder in accordance with detailed bidding procedures established by the Board in its discretion. The Board shall, within ninety (90) days after the execution of this Agreement, ~~and biennially thereafter~~ advertise for bids for said contract, stating what said bids shall specify and the detailed bidding procedures and the terms upon the basis of which such bids shall be received. The Treasurer may serve for a term, not to exceed five years, as established by the Board in its discretion. Said Treasurer shall give such bond and make such security as the Board may require, conditioned for the faithful discharge of his duties. The Treasurer shall receive and securely keep all monies committed to him hereunder and make all disbursements from the same upon orders signed by such persons as may be authorized by resolution of the Board; provided that no order shall be paid unless it shows upon its face that the Board has ordered its issuance. He shall render to the Executive Director and to the Board a full and correct statement of his receipts and payments on or before the tenth (10th) day of each month and at such statements to be made in such form as the Executive Director may prescribe. The Treasurer shall perform such other acts and duties as the Board may prescribe.

STATE OF TEXAS

COUNTY OF DALLAS
COUNTY OF TARRANT

I, Debbie Singleton, Administrative Secretary to the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Retirement/Finance/Audit Committee Meeting held Tuesday, April 5, 1988.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this the 11th day of April, 1988.

Debbie Singleton

Administrative Secretary
Dallas-Fort Worth International Airport Board

(AIRPORT SEAL)

Date: April 11, 1988