Memorandum



DATE January 8, 2016

To Transportation & Trinity River Project Committee Members

SUBJECT DFW Airport Board Interviews and Selection Recommendation

All nominees to the D/FW Board have qualified for possible appointment for the 2016-2018 term. Therefore, the following are scheduled for interview at your Monday, January 11, 2016, meeting:

- Sam Coats
- Venkatakrishnan (Raj) Narayana
- Amir Ali Rupani
- William Mingztong Tsao

Notebooks were previously provided to you containing information on each nominee. Please bring your notebooks to the meeting.

As is the process, the remaining members of the City Council have been invited to participate. Formal appointments to the D/FW Board are scheduled for the January 20, 2016 City Council Meeting. The alternate appointment date is January 27, 2016.

Let me know if you have any questions.

Rosa A. Rios City Secretary

C: Honorable Mayor and Members of the City Council A.C. Gonzalez, City Manager Warren M.S. Ernst, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge Ryan S. Evans, First Assistant City Manager Eric D. Campbell, Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager

Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council
Bilierae Johnson, Assistant City Secretary
Tammy Palomino, Assistant City Attorney
Barbara McAninch, Assistant City Attorney
Jesus J. Salazar, Boards and Commissions Manager, CSO