

Item Title: Waive the 3 Consecutive Term Limit to Allow Mr. David Kushner the Ability to Serve One Additional Two-Year Term on The Raleigh Durham Airport Authority Advisory Board

Specific Action Requested:

That the Board of Commissioners approves the one-time request to waive the 3 consecutive term limit in any one appointed position to allow Mr. David Kushner the ability to serve one additional two-year term on the Raleigh Durham Airport Authority.

Item Summary:

Purpose: The Raleigh Durham Airport Authority was established by the N.C. General Assembly in 1939. This is an eight-member board that governs the Raleigh-Durham International Airport. The cities of Durham and Raleigh along with Durham and Wake counties each appoint two members to the board.

Background: Section 4 of The Wake County Board of Commissioners Policy and Procedures for Advisory Board and Committee Appointments adopted May 4, 2009, states “Except in extraordinary circumstances or where otherwise restricted by legislative authority creating or authorizing the creation of County advisory boards, it shall be the policy of the Board of Commissioners of Wake County that terms of membership on County advisory boards shall be for two years. No member shall serve more than three (3) consecutive terms (6 years) or a total of five (5) terms (10 years) in any one appointed position.”

The Raleigh Durham Airport Authority is not an advisory board that has special exceptions to the two-year term limit requirement.

Mr. David Kushner, a County-appointed member of the RDU Board has reached the term limit established in the Board’s rules and requested an exception and to be reappointed. The Board of Commissioners must decide whether to approve this request by waiving the current rule.

Strategic Plan: This action supports Objective GG 5: Strengthen governance structures and processes that preserve ethics, accountability, and effective decision-making.

Fiscal Impact: There is no fiscal impact.

Additional Information:

None.

Attachments:

1. Wake County Board of Commissioners Policy and Procedures for Advisory Board and Committee Appointments, adopted May 4, 2009