## STAFF REPORT

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| **Agenda Item:** | 5 | **Name:** | Brandi Vena |
| **Proposed No**.: | 2021-0175 | **Date:** | December 14, 2021 |

**SUBJECT**

A motion confirming the executive's appointment of Cindy Hales, who resides in County Council District 3, to the King County Museum of Flight Authority Board of Directors.

**BACKGROUND**

King County created the King County Museum of Flight Authority ("Authority") in 1985 to “provide for the development and operation of a first-class air and space museum[[1]](#footnote-1). The Authority is an independent legal entity governed by its Charter and By-laws. The Authority’s Board of directors consists of seven individuals appointed as follows by the King County Executive, subject to confirmation by a majority of the County Council:

* Three at-large members;
* Three members from nominations made by the Board of Trustees of the Museum of Flight or its successor; and
* One member from nominations of the Board of Directors.

Current membership can be found in Attachment B to the motion.

**Scope of Powers**: Article V, Section 5.01 of the Authority’s Charter sets forth its powers. These include the power to:

* Own and sell real and personal property;
* Contract for any corporate purpose with the United States, a state, and any political subdivision or agency of either, and with individuals, associations and corporations;
* Lend and borrow funds;
* Perform all manner and type of community services and activities; and
* Issue negotiable bonds and notes.

Other powers and limitations on powers are set forth in Sections 5.01 and 5.02 of the Authority’s Charter.

**APPOINTEE INFORMATION**

Ms. Cindy Hales is a resident of Redmond, Washington (District 3) and has been nominated for an executive at-large position on the Museum of Flight Authority Board of Directors. She currently works as an Aviation Practice Leader and Senior Vice President for HUB International. She has been employed in the aviation insurance industry for over 27 years and has previously served on Pacific Northwest Business Aviation Association and Northwest Aviation Insurance Association boards. The appointment of Ms. Hales is for a 3-year term expiring on December 31, 2023.

**ANALYSIS**

Staff has not identified any issues with the proposed appointment. It appears to be consistent with the requirements of the King County Museum of Flight Authority Charter.

**ATTACHMENTS**

1. Proposed Motion 2021-0175 (and its attachments)
2. Transmittal Letter

1. KCC 15.90.010 as authorized under RCW 35.21.730 through 35.21.755 [↑](#footnote-ref-1)