## STAFF REPORT

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item:** | 5 | **Name:** | Brandi Vena |
| **Proposed No**.: | 2019-0091 | **Date:** | May 6, 2019 |

**SUBJECT**

A motion confirming the executive's appointment of Tommy Gantz, who resides in County Council District 5, 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. Tommy Gantz is a resident of Kent, Washington (District 5) and has been nominated by the Museum of Flight Authority Foundation Board. She currently works as an analyst for Boeing Global Services. Ms. Gantz has dedicated 750 hours of volunteer service to the Museum of Flight as a docent and as a member of the Museum of Flight Boeing Academy for STEM Education Committee, among other roles. She is also Vice Chair for Business Development for the Aerospace Futures Alliance. She has a Bachelor of Science degree in Global Business Management. The appointment of Ms. Gantz is for a partial term expiring on December 31, 2019.

**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.

**INVITEES**

* Tommy Gantz, Appointee to the Museum of Flight Authority Board of Directors.
* Lynda King, Museum of Flight Authority Board of Directors Staff Liaison.

**ATTACHMENTS**

1. Proposed Motion 2019-0091 (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)