## STAFF REPORT

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| **Agenda Item:** | 7 | **Name:** | Brandi Vena |
| **Proposed No**.: | 2019-0096 | **Date:** | May 6, 2019 |

**SUBJECT**

A motion confirming the executive's appointment of John Purvis, who resides in County Council District 8, 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**

Mr. John Purvis is a resident of Burien, Washington (District 8) and has been nominated by the Foundation Board to a position on the Museum of Flight Authority Board of Directors. He currently works as a volunteer docent at the Museum of Flight after a long career as an engineer with Boeing. He has also served on the museum’s Board of Trustees. He holds two Bachelor of Science degrees; the first in Mechanical Engineering and the second in Industrial Engineering. The appointment of Mr. Purvis is for a partial term expiring on December 31, 2021.

**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**

* John Purivs, 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 2019-0096 (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)