

KING COUNTY MUSEUM OF FLIGHT AUTHORITY BOARD OF DIRECTORS

DATE: 10/28/24

The Museum of Flight Authority Board of Directors is considered an “Independent” Board and therefore is exempt from completing the “Description of Board Activities During 2022” sections of this report..

Purpose/Mandate: The Museum of Flight Authority Board of Directors established to govern the affairs of the public authority. The directors shall be appointed and serve their terms as provided in the charter. All corporate powers of the public authority shall be exercised by or under the authority of the board of directors; and the business, property and affairs of the authority shall be managed under the direction of the board of directors, except as may be otherwise provided for by law or in the charter.

TOTAL NUMBER OF MEMBERS: 7 members

LENGTH OF TERM: 3-year term (Members are limited to serving no more than 4 consecutive terms)

APPOINTED BOARD MEMBERS

Pos. No.	Name	KCC District	Background	Date Appointed	Term Expires	Number of Appointed Terms
1	John Purvis	5	Retired, Volunteer on the MOFA Docent Council / Nominated by Foundation Board	1/25/19	12/31/24	2 Full
2	Brett Palmiero	3	Regional Sales Associate with Textron Aviation, Inc / Executive at-large representative	1/25/19	12/31/26	1 Partial / 2 Full
3	Cindy Hales	3	Aviation Practice Leader/Senior VP, HUB International Executive at-large representative	4/1/21	12/31/26	2 Full
5	Todd Banks	3	General Manager and President of Kenmore Air / Board Secretary Nominated by Foundation Board	1/9/18	12/31/25	1 Partial / 2 Full
6	Tommy Gantz	5	Demand Planning & Forecasting Strategy Analyst with Boeing / Nomination by Foundation Board	1/25/19	12/31/25	1 Partial / 1 Full

APPOINTED MEMBERS – SUBJECT TO COUNCIL CONFIRMATION

Pos. No.	Name	KCC District	Background	Date Appointed	Term Expires	Number of Appointed Terms
4	Harium Martin-Morris	1	Retired, Boeing, Educator and Founder of Harium Martin-Morris Consulting. Executive at-large representative			
7	Nicole Cain	1	Galvin Flying, Chief Flight Instructor Boeing field / Nomination by the Authority Board of Directors			

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**King County seeks to create an inclusive and accessible process for individuals who wish to serve on a King County board or commission. We strive to ensure that King County boards and commissions are representative of the communities we serve.*