

**11344. RESOLUTION 17-67 – AUTHORIZING REMOVAL OF FRANK MINOR AS DEPUTY EXECUTIVE DIRECTOR AND APPOINTMENT OF STEPHEN D. WILLIAMS AS DEPUTY EXECUTIVE DIRECTOR**

WHEREAS, Resolution 04-04 of the Delaware River and Bay Authority (the “Authority”) sets forth the job responsibilities and duties of the Deputy Executive Director;

WHEREAS, the Authority’s Board of Commissioners (“Board”) finds that the superior and efficient execution of the duties of the Deputy Executive Director is vital to the Authority’s core interests and mission;

WHEREAS, pursuant to Resolution 09-26, the Board appointed Frank Minor to serve in the position of Deputy Executive Director;

WHEREAS, Mr. Minor serves in the position of Deputy Executive Director at the pleasure of the Board of Commissioners;

WHEREAS, the Board no longer believes that Mr. Minor is the individual best suited to serve in the position of Deputy Executive Director;

WHEREAS, the Board, in its sole discretion, believes that the appointment of a new Deputy Executive Director will best advance the Authority’s objectives and goals at this time; and

WHEREAS, the Board finds that Mr. Stephen D. Williams, who has served the Authority as Director of Airport Operations, meets and exceeds the required knowledge, skills, abilities, and experience for the position of Deputy Executive Director;

NOW, THEREFORE, BE IT RESOLVED, that the Delaware River and Bay Authority hereby approves as follows:

1. Effective upon passage of Resolutions 17-66 and 17-67 and expiration of the attendant veto period, Mr. Minor is terminated from the position of Deputy Executive Director of the Delaware River and Bay Authority.
2. Effective upon passage of Resolutions 17-66 and 17-67 and expiration of the attendant veto period, the Board appoints Stephen D. Williams to serve as the Deputy Executive Director.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the proper officers and employees of the Authority are hereby authorized to take whatever action to execute whatever instruments with the advice and consent of General Counsel may be necessary or convenient to carry out the foregoing resolution.

## **Resolution 17-67 Executive Summary**

**Resolution:** Authorizing Removal of Frank Minor as Deputy Executive Director and Appointment of Stephen D. Williams as Deputy Executive Director

**Committee:** Personnel Committee

**Committee/Board Date:** 12/19/17

**Purpose of Resolution:** To allow for removal of current Deputy Executive Director and replacement with new Deputy Executive Director.

**Background for Resolution:** The effective and efficient functioning of the Deputy Executive Director is vital to the core mission and interests of the Authority. The Board of Commissioners no longer finds that Mr. Minor is best suited to complete the critical duties of this position. Mr. Minor serves at the pleasure of the Board, and therefore, in its discretion, Mr. Minor's appointment as Deputy Executive Director will cease with execution of this Resolution. The Board further finds that Stephen D. Williams, who has served the Authority as Director of Airport Operations, meets and exceeds the required knowledge, skills, abilities, and experience for the position of Deputy Executive Director.