

ORDER

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

1110.109B

5/5/92

SUBJ: FAA EXECUTIVE BOARD

1. PURPOSE. This order prescribes the mission and responsibilities of the FAA Executive Board.
2. DISTRIBUTION. This order is distributed to the division level in Washington and to the Regional Administrator and Director levels in the regions and centers.
3. CANCELLATION. This order cancels Order 1110.109A, FAA Executive Board, dated November 24, 1989.
4. EXPLANATION OF CHANGES. This revision restates the composition and responsibilities of the FAA Executive Board.

The board will continue to provide the forum and structure to resolve major corporate issues and to provide counsel and recommendations to the Administrator for decision.

The composition of the FAA Executive Board is revised to (a) delete the position of the Executive Director for Policy, Plans, and Resource Management, AXA-1, and (b) to add the Assistant Administrator for Policy, Planning, and International Aviation, API-1, and the Assistant Administrator for Budget and Accounting, ABA-1.

5. MISSION. The board will assist the Administrator by:
 - a. Providing the forum and structure to address major corporate issues and providing counsel and/or recommendations to the Administrator for decision.
 - b. Serving as the final review authority on those issues requiring decisions by the Administrator.
 - c. Creating Executive Committees, as needed.
 - d. Making decisions on major corporate issues identified by the Administrator as decisional rather than advisory.
6. COMPOSITION. The Deputy Administrator, ADA-1, will serve as permanent chairperson of the FAA Executive Board. The Executive Director for System Operations, AXO-1, will serve as alternate chairperson. Members of the board are the Executive Directors, the Assistant Administrator for Policy, Planning, and International Aviation; and the Assistant Administrator for Budget and Accounting. Staff support to the board will be provided by an Executive Secretary selected by the board.

Distribution: A-W-2; A-XYZ-1

Initiated By: AIT-2

7. SUBMISSION OF PROPOSED ISSUES.

a. The Administrator will assign major corporate issues for board action and will specify for each item whether the board's assignment is advisory or decisional.

b. Major corporate issues may be proposed for FAA Executive Board consideration by the following officials: the Deputy Administrator, Executive Directors, the Chief Counsel, and Assistant Administrators. Associate Administrators, Regional Administrators, and Center Directors may propose major corporate issues through the cognizant Executive Director. These submissions shall be made consistent with instructions to be issued by the board. The chairperson will advise the Administrator of issues accepted for consideration by the board, and the Administrator will advise the chairperson for each issue whether the board's role is decisional or advisory.



Barry Lambert Harris
Acting Administrator