

(D) A MEMBER OF THE AUTHORITY:

(1) MAY NOT RECEIVE COMPENSATION; BUT

(2) IS ENTITLED TO REIMBURSEMENT FOR EXPENSES IN ACCORDANCE WITH THE STANDARD STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.

13-1004.

(A) (1) A MAJORITY OF THE MEMBERS THEN SERVING ON THE AUTHORITY IS A QUORUM.

(2) THE AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS PRESENT IS NECESSARY FOR ANY ACTION TAKEN BY THE AUTHORITY.

(B) ANY ACTION TAKEN BY THE AUTHORITY UNDER THIS SUBTITLE MAY BE AUTHORIZED BY RESOLUTION AT ANY REGULAR OR SPECIAL MEETING AND MAY TAKE EFFECT IMMEDIATELY AND NEED NOT BE PUBLISHED.

13-1005.

(A) WITH THE APPROVAL OF THE GOVERNOR, THE AUTHORITY SHALL APPOINT AN EXECUTIVE DIRECTOR, WHO IS THE CHIEF ADMINISTRATIVE OFFICER AND SECRETARY OF THE AUTHORITY.

(B) THE EXECUTIVE DIRECTOR SERVES AT THE PLEASURE OF THE AUTHORITY SUBJECT TO THE CONCURRENCE OF THE GOVERNOR.

(C) IN ADDITION TO ANY OTHER DUTIES SET FORTH IN THIS SUBTITLE, THE EXECUTIVE DIRECTOR SHALL:

(1) DIRECT AND SUPERVISE THE ADMINISTRATIVE AFFAIRS AND ACTIVITIES OF THE AUTHORITY, IN ACCORDANCE WITH ITS RULES, REGULATIONS, AND POLICIES;

(2) ATTEND ALL MEETINGS OF THE AUTHORITY;

(3) KEEP MINUTES OF ALL PROCEEDINGS OF THE AUTHORITY;

(4) APPROVE ALL ACCOUNTS FOR SALARIES, PER DIEM PAYMENTS, AND ALLOWABLE EXPENSES OF THE AUTHORITY AND ITS EMPLOYEES AND CONSULTANTS AND APPROVE ALL EXPENSES INCIDENTAL TO THE OPERATION OF THE AUTHORITY;

(5) REPORT AND MAKE RECOMMENDATIONS TO THE AUTHORITY ON THE MERITS OF ANY PROPOSED PROJECT; AND

(6) PERFORM ANY OTHER DUTY THAT THE AUTHORITY REQUIRES FOR CARRYING OUT THE PROVISIONS OF THIS SUBTITLE.

(D) THE STAFF OF THE AUTHORITY SHALL CONSIST OF SUCH