

## AGENDA



Thursday, August 30, 2007

## Aviation

Item No. 9

## RECOMMENDATION FOR COUNCIL ACTION

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**Subject:** Approve the appointment of Assistant City Manager Rudy Garza to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc.

**For More Information:** Jim Smith, Executive Director (512) 530-7518

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Austin-Bergstrom Landhost Enterprises, Inc. is a public facility corporation created by the City of Austin to finance the development of the Airport Hotel at Austin-Bergstrom International Airport, and to oversee its operation. Staff is recommending the appointment of Assistant City Manager Rudy Garza to fill the vacancy on the Board created by the departure of Bob Hodge. The Board of Directors consists of five members. The other members of the Board are John Stephens, Chief Financial Officer, Jim Smith, Department of Aviation, Barbara Tipple, Department of Aviation, Assistant Director of Finance and Leslie Browder, Financial Services, Chief Financial Officer.