

## AGENDA



Thursday, September 27, 2007

**Aviation  
RECOMMENDATION FOR COUNCIL ACTION****Item No. 7**

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**Subject:** Approve the appointment of Art Alfaro, Treasurer, to the Board of Directors of Austin-Bergstrom International Airport.

**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 Art Alfaro to fill the vacancy on the Board created by the departure of John Stephens. The Board of Directors consists of five members. The other members of the Board are Jim Smith, Department of Aviation, Executive Director; Barbara Tipple, Department of Aviation, Assistant Director of Finance; Leslie Browder, Financial Services, Chief Financial Officer; and, Rudy Garza, Assistant City Manager.