



AUSTIN CITY COUNCIL
MINUTES

COUNCIL SPECIAL CALLED MEETING
THURSDAY, DECEMBER 13, 2007

Mayor Wynn recessed the Council Meeting at 3:59 p.m. to go into a Special Called Meeting of the City Council.

Mayor Wynn recessed the Special Called Meeting to go into Executive Session at 4:00 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

1. Discuss lease of land at Austin-Bergstrom International Airport to GE Commercial Aviation Services LLC for a low cost airport terminal (Real Property – Section 551, 072).

Executive Session ended and Mayor Wynn called the Special Called Meeting back to order at 5:10 p.m.

Mayor Wynn adjourned the Special Called Meeting at 5:11 p.m. without objection.

The minutes for the Special Called Meeting of December 13, 2007 were approved on this the 10th day of January 2008 on Council Member Kim's motion, Council Member McCracken's second on a 7-0 vote.