

AGENDA



Thursday, July 23, 2009

Aviation

Item No. 9

RECOMMENDATION FOR COUNCIL ACTION

Subject: Appoint David Arthur to the board of directors of Austin-Bergstrom Landhost Enterprises, Inc.

Fiscal Note: There is no unanticipated fiscal impact. A fiscal note is not required.

For More Information: Jim Smith, Executive Director, 530-7518.

Austin-Bergstrom Landhost Enterprises, Inc. is the special facility corporation created by the City to develop, and finance the construction of, the Hilton Austin Airport Hotel. The appointment of David Arthur to the board will fill the vacancy created by the resignation of Barbara Tipple. Mr. Arthur succeeds Ms. Tipple as Chief Financial Officer of the Department of Aviation. The other board members are Jim Smith, Robert Goode, Leslie Browder, and Art Alfaro.