

## A G E N D A



## Recommendation for Council Action

Austin City Council	Item ID	11676	Agenda Number	9.
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Meeting Date:	1/12/2012	Department:	Aviation
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## Subject

Approve the appointment of Assistant City Manager Sue Edwards to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc., to replace Chief Financial Officer Leslie Browder.

## Amount and Source of Funding

N/A

## Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:	
Prior Council Action:	
For More Information:	Jim Smith, Executive Director/ (512) 530-7518
Boards and Commission Action:	
MBE / WBE:	
Related Items:	

## Additional Backup Information

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 Sue Edwards to fill the vacancy on the Board created by the departure of Chief Financial Officer Leslie Browder. The Board of Directors consists of five members. The other members of the Board are Jim Smith, Robert Goode, Art Alfaro, and David Arthur.