

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	15863	Agenda Number	15.
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Meeting Date:	6/28/2012	Department:	Aviation
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Subject

Approve the appointment of Elaine Hart to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc. to replace Robert Goode.

Amount and Source of Funding

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 recommends the appointment of Elaine Hart to replace Robert Goode. The Board of Directors consists of five members. The other members of the Board are Jim Smith, Art Alfaro, David Arthur, and Sue Edwards.