

## A G E N D A



## Recommendation for Council Action

Austin City Council

Item ID

34109

Agenda Number

11.

Meeting Date:

6/26/2014

Department:

Aviation

## Subject

Approve the appointment of Gregory S. Milligan to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc., to replace David Arthur.

## 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, Department of Aviation, (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 Gregory S. Milligan to fill the vacancy on the Board created by the resignation of David Arthur. The Board of Directors consists of five members. The other members of the Board are Jim Smith, Sue Edwards, Elaine Hart, and Art Alfaro.