



**RCA
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 4
AGENDA DATE: Thu 10/06/2005
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SUBJECT: Approve the appointment of Council Members Jennifer Kim and Lee Leffingwell to the Board of Directors of Austin Bergstrom International Airport (ABIA) Development Corp.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING Aviation
DEPARTMENT:

**DIRECTOR'S
AUTHORIZATION:** Jim Smith

FOR MORE INFORMATION CONTACT: Jim Smith, Executive Director/(512) 530-7518

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: N/A

ABIA Development Corp. is a special facility corporation created by the City of Austin to finance the development of aeronautical facilities at Austin-Bergstrom International Airport, such as cargo facilities and fixed base operations. The Board is appointed by the Council, and is made up of the members of the City Council. The proposed action will add recently elected Council members Kim and Leffingwell to the Board to replace former Council members Slusher and Goodman.