



Thursday, August 24, 2006

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**Convention Center
RECOMMENDATION FOR COUNCIL ACTION**

ITEM No. 7

Subject: Approve a resolution appointing Rudy Garza and Leslie Browder to the Board of Directors of Austin Convention Enterprises, Inc.

Additional Backup Material
(click to open)
 Resolution

For More Information: Robert Hodge, Director, Austin Convention Center, 404-4040.

Prior Council Action: Approval of creation of Austin Convention Enterprises, Inc. on March 2, 2000. Approval of resolution for appointing replacement director to Board of Directors for Austin Convention Enterprises, Inc. on June 14, 2001.

On March 2, 2000, the City Council approved the creation of Austin Convention Enterprises, Inc., a non-profit public facility corporation for the specific purpose of acquiring, constructing, equipping and improving a hotel and garage to be located across the street from the Austin Convention Center, of financing the costs of acquisition and improvement, and of operating or providing for the operation of the hotel and garage.

The Bylaws of Austin Convention Enterprises, Inc. require that directors be appointed by the City Council. Joe Canales, a member of the Board of Directors, has retired from the City of Austin as of June 30, 2006, and another position on the board has been vacant. Approval of this resolution approves the appointment of Rudy Garza, Assistant City Manager, and Leslie Browder, Deputy Financial Officer, as replacement directors on the Board of Directors for ACE, Inc.

RESOLUTION NO. 20060824-

Rudy Garza and Leslie Browder are hereby appointed to the Board of Directors of Austin Convention Enterprises, Inc.

ADOPTED: August 24, 2006

ATTEST:


Shirley A. Gentry
City Clerk

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