

**RBA: ABIA DEVELOPMENT CORPORATION  
CITY OF AUSTIN  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: 1  
AGENDA DATE: 10/28/2010  
PAGE: 1 OF 1**

**SUBJECT:** Appointment of officers and registered agent to the Austin Bergstrom International Airport Development Corporation

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** There is no anticipated fiscal impact. A fiscal note is not required.

**REQUESTING DEPARTMENT:** Austin Bergstrom International Airport Development Corporation

**FOR MORE INFORMATION CONTACT:** Jim Smith, Executive Director, 530-7518

**PRIOR COUNCIL ACTION:** Resolution No. 20090723-096 Council appointed Board of Directors.

**BOARD AND COMMISSION ACTION:**

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ABIA Development Corporation is a non-profit corporation created by the City of Austin to promote development of Austin-Bergstrom International Airport, including issuing tax exempt bonds for qualifying airport projects including the cargo warehouse facilities at the Airport. The Corporation is created under the Development Corporation Act of 1979, Article 5190.6 of Vernon's Annotated Civil Statutes (now recodified as Local Government Code Chapter 501). The members of the City Council make up the Board of Directors, and acting as the Board of Directors, appoint the officers of the Corporation.

Local Government Code Section 501.065 provides that the corporation have a President, at least one Vice President, a Secretary, a Treasurer, and other officers or assistant officers considered necessary. A person may hold more than one office, except the same person cannot be the President and Secretary.

The following persons are recommended for appointment as officers by the Board of Directors:

Jim Smith (Executive Director, Department of Aviation): President  
Leslie Browder (City Chief Financial Officer): Secretary/Treasurer  
David Arthur (Chief Financial Officers, Department of Aviation): Vice President;  
Assistant Secretary, Assistant Treasurer and Registered Agent