

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	55867	Agenda Number	2.
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Meeting Date:	4/7/2016	Department:	Aviation
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Subject

Approve the appointment of Susana Carbajal to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc.

Amount and Source of Funding

There is no unanticipated fiscal impact. A fiscal note is not required.

Fiscal Note

Purchasing Language:	
Prior Council Action:	
For More Information:	Jim Smith, Executive Director, Department of Aviation, (512) 530-7518
Council Committee, Boards and Commission Action:	
MBE / WBE:	
Related Items:	

Additional Backup Information

Austin-Bergstrom Landhost Enterprises, Inc. (ABLE) is a public facility corporation created by the City of Austin to finance the development of the airport hotel at Austin-Bergstrom International Airport (Airport's) and to oversee its operation. Jim Smith, Executive Director of the Department of Aviation, resigned from ABLE's Board of Directors. The Department of Aviation recommends the appointment of Susana Carbajal to fill the vacancy. The Board of Directors consists of five members. The other members of the Board are Sue Edwards, Elaine Hart, Art Alfaro, and Gregory S. Milligan. Susana Carbajal is an Assistant Director in the Department of Aviation. Susana oversees the management of Airport tenants, business development, business assurance, legal affairs, administration, training, and records management. Susana's appointment on ABLE's Board of Directors will provide knowledge and understanding of Airport operations.