

## AGENDA

**Recommendation for Council Action****AUSTIN CITY COUNCIL****Regular Meeting: March 22, 2018**Item Number: **007**

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**Aviation**

Approve the appointment of Interim Assistant City Manager Joe Pantalione to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc.

<b>Lead Department</b>	Aviation Department
<b>Fiscal Note</b>	This item has no fiscal impact.
<b>For More Information</b>	Jim Smith, Executive Director, (512)530-7518.

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**Additional Backup Information:**

Austin-Bergstrom Landhost Enterprises, Inc. (ABLE) is a public facility corporation created by the City to finance the development of the Hilton hotel at Austin-Bergstrom International Airport and to oversee its operations. The City's Department of Aviation recommends the appointment of Interim Assistant City Manager Joe Pantalione to fill the vacancy on the ABLE board created by the resignation of former Assistant City Manager Bert Lumbreras. The ABLE board of directors consists of five members. The other members of the ABLE board are Elaine Hart, Art Alfaro, Gregory Milligan, and Susana Carbajal.