



Recommendation for Action

File #: 19-1669, **Agenda Item #:** 7.

5/23/2019

Posting Language

Approve the appointment of Jim Smith to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc., to replace Art Alfaro.

Lead Department

Aviation

Fiscal Note

This item has no fiscal impact.

For More Information:

Jim Smith, Executive Director, (512) 530-7518

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 Hilton hotel at Austin-Bergstrom International Airport and to oversee its operation. The City's Department of Aviation recommends the appointment of Executive Director Jim Smith to fill the vacancy on the ABLE board created by the retirement of Art Alfaro. The ABLE board of directors consists of five members. The other members of the ABLE board are Elaine Hart, Gregory Milligan, and Susana Carbajal. One director position remains vacant.