



Recommendation for Action

File #: 21-1001, **Agenda Item #:** 3.

1/27/2021

Posting Language

Approve a resolution appointing Tracy Thompson, Mukesh “Mookie” Patel, Leslie Thorne, Jennifer Williams, and Angelo DeCaro as directors of the Austin-Bergstrom Landhost Enterprises, Inc. Board of Directors and determine their terms.

Lead Department

Aviation

Fiscal Note

This item has no fiscal impact.

For More Information:

Jacqueline Yaft, Chief Executive Officer of the Department of Aviation, (512) 530-5070.

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 operation and management.

At its December 4, 2020 Board of Director’s Meeting, the ABLE Board of Directors (ABLE Board) recommended these individuals to either replace directors who have resigned or to fill vacancies. The Department of Aviation agrees with the ABLE Board’s recommendations. The Able Board consists of five directors.

Tracy Thompson is replacing Greg Milligan, whose 6-year term ended in 2020 and wants to represent ABLE in a different capacity. Tracy Thompson is the Airport Chief Officer of Administration/External Affairs. She has over 30 years of experience in the aviation industry.

Mukesh “Mookie” Patel is replacing Elaine Hart, who retired from the City and resigned from the ABLE Board. Mookie Patel is the Airport Chief Business & Finance Officer. He has over 26 year of experience in the aviation industry.

Leslie Thorne, Esq. is replacing Susana Carbajal, who resigned from the ABLE Board when she was promoted to Assistant Director of the Economic Development Department. Leslie Thorne is the Partner|Co-chair of the Litigation Practice Group of the Austin office of HaynesBoone law firm.

Jennifer Williams is replacing Jim Smith, who resigned from the ABLE Board. Jennifer Williams is a Project Manager in the Planning and Development Division of the Department of Aviation.

Angelo DeCaro is a new Board Member. Angelo DeCaro is the Principal and Founder of Quadrus Consulting specializing in business process improvements, lean manufacturing initiatives, supply chain, and inventory management.

Strategic Outcome(s):

Government that Works for All