



## Recommendation for Action

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**File #:** 21-2735, **Agenda Item #:** 65.

8/26/2021

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**Posting Language**

Approve a resolution appointing Kimberly Olivares and Lee Crawford as directors of the Austin Convention Enterprises, Inc. Board of Directors.

**Lead Department**

Audit & Finance Committee.

**Fiscal Note**

This item has no fiscal impact.

**For More Information:**

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**Council Committee, Boards and Commission Action:**

July 21, 2021 Audit and Finance Committee- recommended appointment on a 5-0 vote.

**Additional Backup Information:**

Austin Convention Enterprises, Inc. (ACE) is a public facilities corporation created by the City of Austin to own, finance and operate the Hilton Austin hotel. The ACE Board of Directors consists of five directors appointed by the City Council. These director positions were vacant at the time of this appointment.

**Strategic Outcome(s):**

Government that Works for All.