

**AGENDA**



**Recommendation for Council Action**

Austin City Council	Item ID	34109	Agenda Number	11.
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Meeting Date:	6/26/2014	Department:	Aviation
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**Subject**

Approve the appointment of Gregory S. Milligan to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc., to replace David Arthur.

**Amount and Source of Funding**

**Fiscal Note**

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

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

**Additional Backup Information**

Austin-Bergstrom Landhost Enterprises, Inc. is a public facility corporation created by the City of Austin to finance the development of the Airport Hotel at Austin-Bergstrom International Airport, and to oversee its operation. Staff is recommending the appointment of Gregory S. Milligan to fill the vacancy on the Board created by the resignation of David Arthur. The Board of Directors consists of five members. The other members of the Board are Jim Smith, Sue Edwards, Elaine Hart, and Art Alfaro.