

## A G E N D A



## Recommendation for Council Action

Austin City Council	Item ID	70053	Agenda Number	3.
---------------------	---------	-------	---------------	----

Meeting Date:	4/13/2017	Department:	Aviation
---------------	-----------	-------------	----------

## Subject

Approve the appointment of Assistant City Manager Bert Lumbreras to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc. for a full term.

## Amount and Source of Funding

## Fiscal Note

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

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

## 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. At its March 30<sup>th</sup> meeting the ABLE board met and voted to recommend the appointment of Assistant City Manager Bert Lumbreras to fill the vacancy on the ABLE board created by the retirement of Assistant City Manager Sue Edwards. 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.