

AGENDA

**Recommendation for Council Action****AUSTIN CITY COUNCIL****Regular Meeting: October 4, 2018**Item Number: **008**

Management Services

Approve a resolution appointing two Austin City Council Members to the Board of Directors of Visit Austin.

Lead Department	Management Services.
Fiscal Note	This item has no fiscal impact.

Additional Backup Information:

On June 25, 2018, during the City Council Audit & Finance Committee meeting, the Council Members inquired about the possibility of increasing Council representation on the Visit Austin Board of Directors. The Visit Austin Board subsequently approved the appointment of two active members of the Austin City Council to the Visit Austin Board, starting with the November 7th, 2018 Visit Austin Board Meeting.

The Visit Austin Board suggests that these two designated seats be permanent, and recommends that the Mayor be appointed to one seat, because the Mayor is elected at large and represents the entire City, and the second seat be held by the Council Member for District 9, who represents Downtown Austin and a major share of Austin's Tourism Industry.