

RESOLUTION NO.

WHEREAS, the City of Austin formed Austin-Bergstrom Landhost Enterprises, Inc. (ABLE), a Texas public facility corporation pursuant to Chapter 303 of the Texas Local Government Code, in 1998 to finance the purchase, rehabilitation, operation, and management of the Hilton Austin Airport Hotel and supporting facilities; and

WHEREAS, ABLE affairs are managed by a Board of Directors, each of whom is recommended by the Department of Aviation and appointed by the City Council; and

WHEREAS, Angelo A. DeCaro, Jr., whose term ends January 27, 2027, resigned from the ABLE Board of Directors, creating a vacancy; and

WHEREAS, the Department of Aviation recommends Gregory S. Milligan to fill this vacancy through the end of the term; and

WHEREAS, Jennifer Williams, whose term ends January 27, 2027, resigned from the ABLE Board of Directors, creating a vacancy; and

WHEREAS, the Department of Aviation recommends Rustin Roussel to fill this vacancy through the end of the term; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

City Council appoints Gregory S. Milligan and Rustin Roussel as Directors of ABLE, each with a term expiring January 27, 2027.

ADOPTED: _____, 2025 **ATTEST:** _____

Myrna Rios
City Clerk