

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Deborah Ale Flint as Executive Director of Los Angeles World Airports (LAWA).

Recommendations for Council action, SUBJECT TO CONFIRMATION BY THE MAYOR:

1. RESOLVE that the appointment by the Board of Airport Commissioners (Board) on June 4, 2015, of Ms. Deborah Ale Flint as Executive Director of LAWA, is APPROVED and CONFIRMED.
2. APPROVE Board Resolution No. 25713 appointing Ms. Deborah Ale Flint as Executive Director of LAWA.

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 20, 2015

(LAST DAY FOR COUNCIL ACTION – JULY 1, 2015)

SUMMARY

On June 23, 2015, your Trade, Commerce and Tourism Committee considered a Communication from the Mayor, and Board report relative to the appointment of Ms. Deborah Ale Flint as Executive Director of LAWA. During the discussion of this item, Ms. Flint provided an overview of her background and qualifications and responded to the Committee's questions. After consideration and having provided an opportunity for public comment, the Committee moved to recommend concurring with the Board's action appointing Ms. Flint as Executive Director of LAWA. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
LABONGE:	YES
BUSCAINO:	YES
BONIN:	YES

ME