City of Houston Council Committee on Budget & Fiscal Affairs Council Member Stephen C. Costello, Chair Council Member Jerry Davis, Vice Chair Council Member Dave Martin, Vice Chair



Brenda Stardig, District A
Ellen R. Cohen, District C
Dwight A. Boykins, District D
Richard Nguyen, District F
Oliver Pennington, District G
Edward Gonzalez, District H
Robert Gallegos, District I

Mike Laster, District J Larry V. Green, District K David W. Robinson, Position 2 Michael Kubosh, Position 3 C.O. "Brad" Bradford, Position 4 Jack Christie D.C., Position 5

May 29, 2014 10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor *Council Members Present: Davis, Christie, Green, Martin, Bradford, Gallegos*

- 1. Welcoming Remarks Council Member Jerry Davis, Vice Chair
- 2. Houston Airport System Budget Fiscal Year 2015 Budget Presentation
 - Mario Diaz, Director, Houston Airport System
 - Lance Lyttle, Chief Operating Officer, Houston Airport System
 - Matt Townsend, Chief Financial Officer, Houston Airport System

No action taken

- 3. Agreement between the City of Houston and United Airlines related to capital improvements at George Bush Intercontinental Airport/Houston
 - Mario Diaz, Director, Houston Airport System
 - Ian Wadsworth, Chief Commercial Officer, Houston Airport System
 - Matt Townsend, Chief Financial Officer, Houston Airport System

No action taken

4. Public Comments

No public speakers

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Sallie Alcorn at sallie.alcorn@houstontx.gov.