

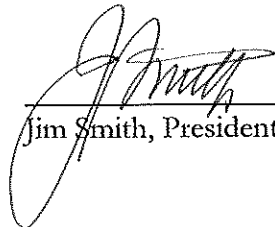
**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF  
AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC. WILL CONVENE AT 11:00 A.M. ON TUESDAY, NOVEMBER 29, 2011 IN THE LIVE OAK ROOM, HILTON AUSTIN AIRPORT HOTEL, 9515 HOTEL DRIVE, AUSTIN, TEXAS 78719 FOR THE FOLLOWING PURPOSES:**

The Board may go into Executive Session, if necessary, to receive advice from legal counsel regarding any item on this Agenda.

1. Presentation, discussion, and possible action concerning FY 2011 2<sup>nd</sup> and 3<sup>rd</sup> Quarters review.
2. Presentation, discussion, and possible action concerning FY 2011 operating and capital budgets, year to date results, and full year forecast.
3. Presentation, discussion, and possible action concerning FY 2012 forecast.
4. Approve minutes of the July 30, 2010 Board Meeting.
5. Presentation, discussion, and possible action concerning Hilton Austin Airport Hotel ("Hotel") operation and management.
6. Presentation, discussion, and possible action concerning the audited financial statements of the Corporation for FY 2010.
7. Discussion, nomination, and election of officers of the Corporation.

Adjourn

  
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Jim Smith, President