

**AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY, JANUARY 21, 2014**  
**4:00 PM**

**Austin City Hall**  
**301 W. 2<sup>nd</sup> Street**  
**Room 4125**  
**Austin, Texas 78701**

**Agenda**

1. Approve minutes of the May 28, 2013 Board Meeting.
2. Discussion and possible nomination and election of officers of the corporation.
3. Presentation, discussion, and possible action on refinancing the Hilton Austin Airport Hotel bonds.
4. Presentation, discussion, and possible action concerning Hilton Austin Airport Hotel management agreement.