

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, March 11, 2014
3:00 PM

Austin City Hall
301 W. 2nd Street
Room 3102
Austin, Texas 78701

Agenda

1. Approve minutes of the January 21, 2014 Board Meeting.
2. Presentation, discussion, and possible action on refinancing the Hilton Austin Airport Hotel bonds.
3. Presentation, discussion, and possible action concerning Hilton Austin Airport Hotel management agreement.
4. Discussion and possible nomination and election of officers of the corporation.

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.