

**AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Friday, April 11, 2014**  
**3:00 PM**

**Austin City Hall**  
**301 W. 2<sup>nd</sup> Street**  
**Room 4101**  
**Austin, Texas 78701**

**Agenda**

1. Approve minutes of the March 11, 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.*