

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Tuesday, June 3, 2014
10:00 AM

Austin City Hall
301 W. 2nd Street
Room 4101
Austin, Texas 78701

Agenda

1. Approve minutes of the April 11, 2014 Board Meeting.
2. Presentation, discussion, and possible action on restructuring the Austin Airport Hotel bonds.
3. Discussion and possible nomination of board members.
4. Discussion and possible nomination and election of officers of the corporation.
5. Discussion of the Governmental Accounting Standards Board (GASB) No. 14 requirement for financial reporting of Austin-Bergstrom Landhost Enterprises.

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.