

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

**February 10, 2015**

**2:00 PM**

**Austin City Hall  
301 W. 2<sup>nd</sup> Street  
Room 3005  
Austin, Texas 78701**

**Agenda**

1. Approve minutes of the September 18, 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 and possible action on the Austin Airport Hotel management company.
6. Discussion and possible action on the Hilton franchise license agreement.

*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.*