

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

February 12, 2016

11:00 AM

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

Agenda

1. Approve minutes of the February 10, 2015 Board Meeting.
2. Presentation, discussion, and possible action on restructuring the Austin Airport Hotel bonds.
3. Presentation, discussion, and possible action on the constitution of the board.
4. Discussion and possible nomination of board members.
5. Discussion and possible nomination and election of officers.
6. Discussion and possible action on the Austin Airport Hotel management company.
7. 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.