

**AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.  
MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 12, 2016**

The Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc. convened a meeting on Friday, February 12, 2016 in Conference Room 3102, Austin City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas 78701.

The following members of the Board and officers of the Corporation were present:

Jim Smith, President  
Art Alfaro, Board Member  
Elaine Hart, Board Member  
Greg Milligan, Board Member

Others Present:  
David Arthur, Staff  
Francisco Garza, Staff  
Amy Whitworth, Staff  
Sabrina Streusand, Counsel to ABLE

President Jim Smith called the meeting to order at 11:10 a.m.

1. Approve minutes of the February 10, 2015 Board Meeting.

Upon a motion from Elaine Hart, seconded by Art Alfaro, the Board voted 4-0-1 (Sue Edwards was absent) to approve the minutes.

2. Presentation, discussion, and possible action on restructuring the Austin Airport Hotel bonds.

David Arthur gave a status update.

3. Presentation, discussion, and possible action on the constitution of the board.

**EXECUTIVE SESSION**

**The board went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from legal counsel to discuss the constitution of the board.**

Upon return of Executive Session, Mr. Smith announced that he would be resigning his position as President. Item No. 4 will allow the nomination of board members as well as take recommendations for new nominations to be on the Board. Mr. Smith's resignation will be effective as of the end of this Board meeting.

4. Discussion and possible nomination of board members.

Elaine Hart made a nomination that Susana Carbajal with the Aviation Department be a new Board member and have that action taken to City Council for approval. The motion was seconded by Art Alfaro. Motion passed 4-0-1 (Sue Edwards was absent).

5. Discussion and possible nomination and election of officers.

Elaine Hart made a nomination that Greg Milligan as President. The motion was seconded by Art Alfaro. Motion passed 4-0-1 (Sue Edwards was absent).

6. Discussion and possible action on the Austin Airport Hotel management company.

Nothing new for discussion.

7. Discussion and possible action on the Hilton franchise license agreement.

Nothing new for discussion.

Adjourn

Upon a motion from Elaine Hart, seconded by Art Alfaro, the Board voted 4-0-1 (Sue Edwards was absent) to adjourn.

  
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Elaine Hart, Secretary