

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
March 30, 2017
2:00 PM

Austin City Hall
301 W. 2nd Street
Conference Room 2017
Austin, Texas 78701

Agenda

1. Approve minutes of the July 12, 2016 Board Meeting.
2. Approve a resolution authorizing the issuance and sale by Austin-Bergstrom Landhost Enterprises, Inc. of Airport Hotel Senior Revenue Refunding and Improvement Bonds, Series 2017 in an aggregate amount not to exceed \$50,000,000 in accordance with the parameters set out in the resolution, authorizing related documents, approving related fees and providing that the issuance and sale be accomplished by July 1, 2017.
3. Discussion and possible action on the Austin Hilton Hotel management company.
4. Discussion and possible action on the Hilton franchise license agreement.
5. Discussion and possible nomination of board members.
6. Discussion and possible nomination and election of officers.
7. Approval of the 2016 and 2017 Operating Budgets for the Austin Airport Hilton Hotel.

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.