

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

**April 17, 2017**

**9:30 AM**

**Austin City Hall  
301 W. 2<sup>nd</sup> Street  
Conference Room 3102  
Austin, Texas 78701**

**Agenda**

1. Approve minutes of the March 30, 2017 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 \$60,000,000 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.

**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.**