

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

**July 20, 2017**

**2:30 PM**

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

**Agenda**

1. Approve minutes of the April 17, 2017 Board Meeting.
2. Approve a resolution amending and restating a resolution authorizing the issuance of the Austin-Bergstrom Landhost Enterprises, Inc. of Airport Hotel Senior Revenue Refunding and Improvement Bonds, Series 2017 in an aggregate principal amount not to exceed \$60,000,000 and in accordance with other parameters set forth therein; authorizing the selection of a bond trustee and the execution and delivery of all agreements and financing documents related to the issuance, sale, and delivery of such bonds, including an indenture of trust, a facilities lease, and a grant agreement with the City of Austin, Texas and other documents in connection therewith; and resolving other matters related thereto.
3. Discussion and possible action of the facilities lease with the City of Austin, Texas.
4. Discussion and possible action on the Austin Hilton Hotel management company.
5. Discussion and possible action on the Hilton franchise license agreement.
6. Discussion and possible nomination of board members.
7. 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.**