

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Thursday, January 25, 2018
9:00 AM

Austin City Hall
301 W. 2nd Street
Conference Room 3103
Austin, Texas 78701

Agenda

1. Approve minutes of the July 20, 2017 Board Meeting.
2. Summary and discussion of the Austin-Bergstrom Landhost Enterprises, Inc. Airport Hotel Senior Revenue Refunding and Improvement Bonds, Series 2017 issuance and other matters related thereto.
3. Summary and discussion of the Austin Airport Hilton Hotel operating and revenue reports through December 2017.
4. Discussion and possible action of the Austin Airport Hilton 2018 Budget.
5. Status and discussion of the Austin Airport Hilton Hotel HVAC and atrium renovation project.
6. Discussion and possible action on the Austin Airport Hilton Hotel property improvement plan.
7. Discussion and possible action on the proposed contract with Harney Management Partners, LLC.
8. Discussion and possible nomination of board members.
9. 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.