

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Friday, January 18, 2019
11:30 AM

Austin Airport Hilton Hotel
9515 Hotel Drive
Live Oak Room
Austin, Texas 78719

Agenda

1. Approve minutes of the November 16, 2018 Board Meeting.
2. Discussion and possible action on the annual audit of Austin-Bergstrom Landhost Enterprises, Inc.'s financial statements as of and for the years ending December 31, 2018 and 2017.
3. Update on the close-out and performance of the Austin Airport Hilton Hotel HVAC and atrium renovation project.
4. Summary and discussion of the Austin Airport Hilton 2019 operating and capital budgets.
5. Discussion and possible action on the Austin Airport Hilton Hotel property improvement plan.
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.