

AGENDA AND NOTICE OF MEETING

Austin Convention Enterprises, Inc., a Texas non-profit public facility corporation (the “Corporation”), will hold a regular meeting of its board of directors (the “Board”). The meeting will be held in the administrative offices conference room at the Austin Convention Center 500 East Cesar Chavez St., Austin, Texas 78701 at 2:00 P.M., March 27, 2019, for the following purposes:

1. Call to Order; determination of quorum.
2. Receive report from Mark Tester, Corporation president on recent activities affecting the Corporation.
3. Approve minutes for the December 5, 2018 Corporation Board meeting.
4. Receive report from the Hilton Austin (the “Hotel”) management team and Chad Sorensen, Asset Manager for the Corporation, on the final 2018 operating performance and 2019 operating performance and general capital projects of the Hotel, year to date and forecast to year end, compared to budget.
5. Receive report from Gene del Monte, Hilton Project Manager, and Teo Gomez, Corporation Facilities Advisor, on the approved 2019 room renovation project.
6. Receive report from John Roberts, advisor to the Board, and Ian Shinnick from Brown and Brown, insurance advisor to the Corporation, on the proposed and recommended 2019-2020 property and liability insurance program renewal package. Approve such proposed policy renewal.
7. Receive report from John Roberts, Chad Sorensen and Joe Bolash, General Manager of the Hotel, on the recent credit review by S&P Global.
8. Receive report from John Roberts on the status of Capitol Metro’s planned 4th Street train station approval and construction schedule.
9. Receive report from Mark Tester and John Roberts regarding the current status of work toward an amended and restated master condominium declaration for Neches Hotel Condominiums, including map.
10. Receive report from Art Alfaro regarding the current quarterly investment report as well as a proposed revision to the Corporation investment policy needed to conform to state requirements. Approve such quarterly report and proposed amended investment policy.
11. Receive report from Corporation's representative to Austin Convention Condominium Association (ACCA), the master association for the building, on ACCA matters, if any.
12. Receive report from David Dawson, Mark Tester and Chad Sorensen on the status of discussions with Hilton Management LLC to amend and extend the Hotel Operating Agreement.

The Corporation reserves the right to go into executive session, if necessary, pursuant to Section 551.071 of the Texas Government Code, to receive advice from Legal Counsel regarding any item on this agenda.

THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.

Posted: March____, 2019

Time: _____

Posted By: _____