

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Monday, February 24, 2020
11:00 AM

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

Agenda

1. Approve minutes of the July 10, 2019 Board Meeting.
2. Discussion and possible action on the Austin Airport Hilton Hotel property improvement plan.
3. Discussion and possible action on the Austin Airport Hilton 2019 financial results and 2020 operating and capital budgets.
4. Discussion and possible action on Austin area hotel market analysis.
5. Discussion and possible action on the proposed contract with Harney Management Partners, LLC.
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.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Ammie Calderon at Aviation Department, at (512) 530-6605, for additional information; TTY users route through Relay Texas at 711.