

Regular Meeting of the Austin-Bergstrom Landhost Enterprises, Inc.

December 4, 2020

Austin-Bergstrom Landhost Enterprises, Inc. to be held December 4, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (12/03/2020 by noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the December 4, 2020 **Austin-Bergstrom Landhost Enterprises, Inc. meeting**, residents must:

- Call or email the board liaison at **(512) 530-6605 or ammie.calderon2@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **ammie.calderon2@austintexas.gov** by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:
<http://www.austintexas.gov/page/watch-atxn-live>

Reunión del Austin-Bergstrom Landhost Enterprises, Inc. (December 4, 2020)

La junta se llevará con modificaciones de distanciamiento social
Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (12/03/2020 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en **(512) 530-6605 or ammie.calderon2@austintexas.gov** a más tardar al mediodía (el día antes de la reunión). La

información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.

- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **ammie.calderon2@austintexas.gov** antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: **<http://www.austintexas.gov/page/watch-atxn-live>**

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.

AGENDA AND NOTICE OF MEETING

Austin-Bergstrom Landhost 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 telephonically, per the Governor of Texas’ temporary suspension of open meeting laws, at 5:30 P.M., December 4, 2020, for the following purposes:

1. Call to Order; determination of quorum.
2. Registered public speaker comments.
3. Approve minutes for the February 24, 2020 Corporation Board meeting.
4. Consider an amendment to the Corporation’s bylaws reflecting updated provisions related to the number of Board Members and other administrative provisions, to appoint new Board Members:

Angelo (“Ange”) A. DeCaro, Jr.

Anthony Garcia

Mukesh (“Mookie”) Patel

Tracy Thompson, Esq.

Leslie Thorne, Esq.,

and authorizing the Board to hire and fire a full or part time Chief Executive Officer or President, who would be an employee of the Corporation and entitled to compensation. Consider possible action related to same.

5. Approve a Recommendation for Council Action to Austin City Council for the action item set forth in Item 4 above.
6. Consider an amendment to the Corporation’s Articles of Incorporation reflecting updated provisions related to the number of Board Members and other administrative provisions. Consider possible action related to same.
7. Approve a Recommendation for Council Action to Austin City Council as the Governing Board for the action item set forth in Item 6 above.
8. Adjournment

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 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 Board Liaison Ammie Calderon at the Aviation Department, at (512) 530-6605, for additional information; TTY users route through Relay Texas at 711.