

Versión en español a continuación.

Meeting of the Austin-Bergstrom Landhost Enterprises, Inc. January 28, 2021

Austin-Bergstrom Landhost Enterprises, Inc. to be held January 28, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (January 27, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **January 28 Austin-Bergstrom Landhost Enterprises, Inc.** Meeting, members of the public must:

- Call or email the board liaison at (512) 530-5023 or tracy.thompson@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 tracy.thompson@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.**

FECHA de la reunion (28 de enero de 2021)

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 (**1/27/2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 530-5023 or tracy.thompson@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 tracy.thompson@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.
BOARD OF DIRECTORS MEETING
January 28, 2021 9:00 AM
VIA VIDEOCONFERENCING

AGENDA

CALL TO ORDER

INTRODUCTION

CITIZEN COMMUNICATION: GENERAL

The first three (3) speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

December 4, 2020 – Meeting

2. WRITTEN BRIEFINGS

- a.** ABLE Amended Articles of Incorporation and Amended Bylaws to be presented to Austin City Council on February 8, 2021.
(Prepared by Greg Milligan, President of ABLE)
- b.** Letter from RSM US LLP, ABLE's independent financial auditors, to ABLE's Board of Directors related to the planned scope and timing of the annual audit of ABLE's financial statements as of December 31, 2020.
(Prepared by RSM US LLP)

3. VERBAL BRIEFINGS

- a.** History of Hotel
(Presented by Tracy Thompson, Chief Officer – Admin. & External Affairs and Rajeev Thomas – Deputy Chief – Finance)
- b.** Hotel Renovations Update
(Presented by Prospera, Hotel Management Company)
- c.** Paycheck Protection Program (PPP) of the Federal CARES Act – update on funding received in 2020 and anticipated 2021 funds
(Presented by Prospera, Hotel Management Company)

- d. Hotel Operating and Financial Metrics for 2020 and 2019
(Presented by Prospera, Hotel Management Company)
- e. 2021-2023 Capital Plan
(Presented by Prospera, Hotel Management Company)
- f. 2021 Proposed Operating Budget and 2021 Proposed Capital Budget
(Presented by Prospera, Hotel Management Company)

4. ACTION ITEMS

- a. Discussion and possible action on 2021 Operating Budget
- b. Discussion and possible action on 2021 Capital Budget
- c. Discussion and possible action on submission of loan application for Paycheck Protection Program.

5. FUTURE BUSINESS

- a. Establish date for February board meeting and sequencing with related council actions
- b. Preview upcoming loan from Department of Aviation
- c. Appointment of officers

ADJOURNMENT

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 Tracy Thompson at Aviation Department, at (512) 530-5023 or tracy.thompson@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin-Bergstrom Landhost Enterprises, Inc., please contact Tracy Thompson at (512) 530-5023 or tracy.thompson@austintexas.gov.