

Versión en español a continuación.

Meeting of the Austin-Bergstrom Landhost Enterprises, Inc. February 19, 2021

Austin-Bergstrom Landhost Enterprises, Inc. to be held February 19, 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 (February 18, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **February 19 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 (19 de febrero 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 (**2/18/2021** 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
February 19, 2021 9:30 AM
VIA VIDEOCONFERENCING

AGENDA

Call to Order

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. Approve minutes for the January 28, 2021 Corporation Board meeting.
2. Discussion and possible action on the Second Draw Paycheck Protection Program (PPP) Loan.
3. Discussion and possible action on the 2021 Proposed Operating Budget.
4. Discussion and possible action on the 2021-2023 Capital Plan and 2021 Proposed Capital Budget.
5. Discussion and possible action of on the acquisition of Mitigation Equipment.
6. Discussion and possible action on City of Austin Department of Aviation loan agreement and promissory note.
7. Discussion and possible action on the amendment to the Corporation's bylaws.
8. Discussion and possible action on the amendment to the Corporation's Articles of Incorporation.
9. Discussion and possible nomination and election of officers.
10. Future business
 - a. Establish date for March board meeting and sequencing with related council action
11. 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.