

Versión en español a continuación.

Meeting of the Austin-Bergstrom Landhost Enterprises, Inc. March 26, 2021

Austin-Bergstrom Landhost Enterprises, Inc. to be held March 26, 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 (March 25, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **March 26 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 (**26 de Marzo 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 (**3/25/2021** 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
March 26, 2021 9:00 AM
VIA VIDEOCONFERENCING

AGENDA

Mukesh ("Mookie) Patel
Tracy Thompson, Esq.
Jennifer Williams

Leslie Thorne, Esq.
Angelo DeCaro

Acting President, Greg Milligan

Call to Order

Citizen Communications - 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.

A. Introduction of Legal Advisors to the Corporation

B. Discussion and Action Items:

1. Approve minutes for the January 28, 2021 Corporation Board meeting. (Presented by Greg Milligan, Acting President of ABLE)
2. Discussion and possible action to approve the application for the Second Draw Paycheck Protection Program (PPP) Loan. (Presented by Prospera, Hotel Management Company)
3. Discussion and possible action to approve the 2021 Proposed Operating Budget. (Presented by Prospera, Hotel Management Company)
4. Discussion and possible action to approve the 2021-2023 Capital Plan and 2021 Proposed Capital Budget. (Presented by Prospera, Hotel Management Company)
5. Discussion and possible action of the acquisition of Mitigation Equipment. (Presented by Prospera, Hotel Management Company)
6. Discussion and possible action for the authorization of Greg Milligan on behalf of the Board of Directors, to negotiate and execute a Loan Agreement, Promissory Note and/or other ancillary documentation with the City of Austin Department of Aviation in an amount not to exceed \$2,600,000, and including accepting the first draw in an amount not to exceed \$1,350,000. (subject to the approval of the loan documents by the Austin City Council) (Presented by Tracy Thompson, Board Member)

7. Discussion and possible action to approve the Amended Grant Agreement with the City of Austin Department of Aviation. (Presented by Greg Milligan, Acting President of ABLE)
8. Discussion and possible action to approve the Amended Ground Lease Agreement with the City of Austin Department of Aviation. (Presented by Greg Milligan, Acting President of ABLE)
9. Discussion and possible action on the Amended and Restated Bylaws of the Corporation. (subject to the subsequent approval of the Amended and Restated Bylaws by the Austin City Council) (Presented by Greg Milligan, Acting President of ABLE)
10. Discussion and possible action on the Amended and Restated Articles of Incorporation of the Corporation. (subject to the subsequent approval of the Amended and Restated Articles of Incorporation by the Austin City Council) (Presented by Greg Milligan, Acting President of ABLE)
11. Discussion and possible nomination and election of certain officers for the Corporation to include, Vice President, Secretary and Treasurer. (Presented by Greg Milligan, Acting President of ABLE)
12. Discussion and possible action to approve the negotiation and execution by the ABLE Vice President of a contract with Harney Partners, Inc., for the services of Greg Milligan, Exec. V.P. to serve as the President of the Corporation for an approximate fee of \$5,000. per month (plus out of pocket expenses), and for an initial term not to exceed three years. (subject to the subsequent approval of the Amended and Restated Bylaws by the Austin City Council) (Presented by Tracy Thompson, Board Member)

C. Future business

1. Establish date for future board meeting
2. Future discussion or action items

D. 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.