

Versión en español a continuación.

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

Austin-Bergstrom Landhost Enterprises, Inc. to be held July 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 (July 27, 2021 by noon).** All public comment will occur at the beginning of the meeting.

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

- Call or email the board liaison Ammie Calderon 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.**

FECHA de la reunion (**28 de Julio 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 (**7/27/2021** 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) 530-6605 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.
BOARD OF DIRECTORS MEETING
July 28, 2021 3:00 PM
VIA VIDEOCONFERENCING

AGENDA

Tracy Thompson, Esq., Vice President
Mukesh (“Mookie”) Patel, Treasurer
Jennifer Williams, Secretary

Angelo DeCaro
Leslie Thorne, Esq.

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. Discussion and Action Items:

1. Approve minutes of the May 17, 2021 Corporation Board meeting.
2. Discussion and possible action to vote on and approve the Amended and Restated Bylaws of the Corporation as approved by the Austin City Council on June 3, 2021.
(Presented by Tracy Thompson, Airport Chief Officer-Administrative & External Affairs, Department of Aviation)
3. Discussion of Amended and Restated Articles of Incorporation.
(Presented by Tracy Thompson, Airport Chief Officer-Administrative & External Affairs, Department of Aviation)
4. Briefing on Austin City Council Resolution 20210603-075 sponsored by Council Member Casar regarding Council-required approvals of future management agreements and/or amendments.
(Presented by Tracy Thompson, Airport Chief Officer-Administrative & External Affairs, Department of Aviation)
5. Briefing on Department of Aviation’s presentations and reporting to Austin City Council’s Audit and Finance Committee regarding ABLE.
(Presented by Rajeev Thomas, Deputy Chief-Finance, Department of Aviation)
6. Discussion of Corporation’s status under its bonds.
(Presented by Rajeev Thomas, Deputy Chief-Finance, Department of Aviation)
7. Discussion and approval of 2020 audited financial statements.
(Presented by Greg Milligan, President)

8. Briefing on year-to-date operating and financial results.
(Presented by Prospera, Hotel Management Company)
9. Approve \$2,600,000 loan from City of Austin, including:
 - Approval of Loan Agreement and Nonrecourse Unsecured Promissory Note (together, the “Loan Documents”);
 - Authorization of Greg Milligan, President of ABLE, to execute the Loan Documents;
 - Authorization of ABLE to perform its obligations under the Loan Documents;
 - Approval of borrowing of the Base Loan Amount pursuant to the terms of the Loan Agreement;
 - Approval of borrowing under the Contingency Line of Credit from time to time as determined by the Board of Directors; and
 - Authorization of Greg Milligan, President of ABLE, to complete and submit Advance Requests for such borrowings from time to time.
(Presented by Greg Milligan, President)
10. Discussion and approval of the execution by the ABLE Vice President of a contract with HMP Advisory Holdings, LLC dba Harney Partners, for the services of Greg Milligan, Executive Vice President at HMP Advisory Holdings, LLC dba Harney Partners, to serve as President of the Corporation for a fee of \$5,000 per month plus out of pocket expenses, and for an initial term of two years.
(Presented by Tracy Thompson, Vice President)
11. Discussion of and possible action on establishing a schedule for quarterly board meetings.
(Presented by Greg Milligan, President)

B. Future business

C. 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.