

**AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, November 3, 2021**  
**9:00 AM**

**Austin Airport Hilton Hotel**  
**9515 Hotel Drive**  
**Chennault Room**  
**Austin, Texas 78719**

**AGENDA**

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

Angelo DeCaro  
Leslie Thorne, Esq.

Call to Order

Citizen Communications - General

A. Discussion and Action Items:

1. Approve minutes of the August 27, 2021 Corporation Board meeting.
2. Discussion of Corporation’s status under its bonds.  
(Presented by Rajeev Thomas, Department of Aviation Deputy Chief-Finance)
3. Briefing on the hotel capital improvements program.  
(Presented by Prospera, Hotel Management Company)
4. Discussion and possible action to approve the 2022 Proposed Capital Budget.  
(Presented by Prospera, Hotel Management Company)
5. Briefing on year-to-date operating and financial results through September 30, 2021 and Q4 forecast.  
(Presented by Britt Uдеми, Hotel General Manager)
6. Discussion and possible action to approve the 2022 Proposed Operating Budget.  
(Presented by Prospera, Hotel Management Company)
7. Briefing on the Hotel Loan Agreement with the City of Austin.  
(Presented by Rajeev Thomas, Department of Aviation Deputy Chief-Finance)

## B. Future Business

1. Discussion of future quarterly briefings on the Hotel Loan Agreement with the City of Austin.
2. Briefing on communications between Airport staff and the City Council's Audit and Finance Committee (AFC), including briefings to the AFC on the Hotel Loan Agreement with the City of Austin.

## C. Adjournment

Austin-Bergstrom Landhost Enterprises, Inc. and the City of Austin are 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 Ammie Calderon at Aviation Department, at (512) 530-6605 or [ammie.calderon2@austintexas.gov](mailto:ammie.calderon2@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](mailto:tracy.thompson@austintexas.gov).

THE BOARD MAY GO INTO A CLOSED SESSION AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) REGARDING ANY ITEM ON THIS AGENDA.