

**AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Friday, September 9, 2022**  
**9:00 AM**

**Austin Airport Hilton Hotel**  
**9515 Hotel Drive**  
**Live Oak Room**  
**Austin, Texas 78719**

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

Angelo DeCaro  
Leslie Thorne, Esq.

**AGENDA**

**Call to Order**

**Public Communications – General**

**Discussion and Action Items**

1. Approve minutes of the February 22, 2022 Corporation Board meeting.
2. Discussion and approval of 2021 audited financial statements.  
*Presented by RSM, external financial auditors for the Corporation*
3. Discussion of Corporation’s status under its bonds.  
*Presented by Rajeev Thomas, Department of Aviation Deputy Chief-Finance*
4. Briefing on the Hotel Loan Agreement with the City of Austin.  
*Presented by Rajeev Thomas, Department of Aviation Deputy Chief-Finance*
5. 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.  
*Presented by Rajeev Thomas, Department of Aviation Deputy Chief-Finance*
6. Briefing on year-to-date operating and financial results through June 30, 2022 and 2022 Q3 forecast.  
*Presented by Britt Uдеми, Hotel General Manager*

7. Briefing on the hotel manager's negotiation of a labor peace agreement with UNITE HERE Local 23 and union organizing activities, if any, with respect to the hotel's employees.  
*Presented by Greg Milligan, President*
8. Discussion and possible action to authorizing the President to execute an amendment to the hotel management agreement with Boykin Prospera, LLC on behalf of the corporation.  
*Presented by Tracy Thompson, ABLE Vice President and Department of Aviation Chief Officer-Administrative & External Affairs*
9. Briefing on an increase to the Living Wage for the City of Austin.  
*Presented by Tracy Thompson, ABLE Vice President and Department of Aviation Chief Officer-Administrative & External Affairs*
10. Briefing on shower pans.  
*Presented by Greg Milligan, President*
11. Briefing on FY2023 budget preparation and submittal.  
*Presented by Britt Uдеми, Hotel General Manager*

## **Future Business**

12. 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.
13. Discuss date and time for next ABLE board meeting.  
*Presented by Greg Milligan, President*

## **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 contact Ammie Calderon, Aviation Department, at (512) 530-6605 or [ammie.calderon@flyaustin.com](mailto:ammie.calderon@flyaustin.com), 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@flyaustin.com](mailto:tracy.thompson@flyaustin.com).

The Board may go into a closed session, if necessary and to the extent permitted by Section 551.071 of the Texas Government Code, to receive advice of legal counsel on certain items on this agenda.