

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Wednesday, November 16, 2022
9:00 AM

Austin Airport Hilton Hotel
9515 Hotel Drive
Del Valle 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 September 9, 2022 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 Loan Agreement with the City of Austin.
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4. 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
5. Briefing on year-to-date operating and financial results through September 30, 2022 and 2022 Q4 forecast.
Presented by Britt Uдеми, Hotel General Manager
6. Discussion and possible action to approve the 2023 Proposed Operating Budget.
Presented by Prospera, Hotel Management Company
7. Presentation and discussion of the Hotel Manager’s Five-Year Capital Plan: 2023-2027.
Presented by Prospera, Hotel Management Company

8. Discussion and possible action to approve the 2023 Proposed Capital Budget.
Presented by Prospera, Hotel Management Company
9. Briefing on union organizing activities, if any, with respect to the hotel's employees.
Presented by Greg Milligan, President
10. Briefing on shower pans.
Presented by Greg Milligan, President

Future Business

11. 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.
12. 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, 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.

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.