

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Tuesday, April 25, 2023
9:00 AM

Austin Airport Hilton Hotel
9515 Hotel Drive
Room: Bergstrom D
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 13, 2023 Corporation Board meeting.
2. Discussion and possible action regarding the fiscal year 2022 financial statements and independent auditor’s report by RSM, the Corporation’s external financial auditor.
3. Presentation of Studio Partnership’s conceptual design for PIP Phase 3.
Presented by Jillian Van Dresser, Studio Partnership
4. Discussion and possible action regarding PIP Phase 3.
Presented by Greg Milligan, President
5. Presentation on SALT scores.
Presented by Britt Uдеми, Hotel General Manager
6. Briefing on year-to-date operating and financial results through March 31, 2023 and 2023 Q2 forecast.
Presented by Britt Uдеми, Hotel General Manager
7. Briefing on the status of the payment for the Operating Loan from the City of Austin Department of Aviation.
Presented by Rajeev Thomas, Department of Aviation Deputy Chief-Finance

8. Discussion of Corporation's status under its bonds.
Presented by Rajeev Thomas, Department of Aviation Deputy Chief-Finance
9. 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
10. Briefing on union organizing activities, if any, with respect to the hotel's employees.
Presented by Greg Milligan, President
11. Status briefing on the process to solicit proposals for management agreement.
Presented by Greg Milligan, President

Future Business

12. Identify items to be discussed at future meetings.

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.