

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Tuesday, July 25, 2023
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 April 25, 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.
Presented by Amy Whitworth, Department of Aviation Airport Business Enterprise Manager
3. Presentation on year-to-date operating and financial results through June 30, 2023, and 2023 Q3 forecast.
Presented by Britt Uдеми, Hotel General Manager
4. Discussion of Corporation’s status under its bonds.
Presented by Amy Whitworth, Department of Aviation Airport Business Enterprise Manager
5. Presentation 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 Amy Whitworth, Department of Aviation Airport Business Enterprise Manager

6. Presentation on union organizing activities, if any, with respect to the hotel's employees.
Presented by Greg Milligan, President

7. Discussion and possible action regarding renewal and restatement of management agreement with Boykin Prospera, LLC and engagement of HVS as ABLE's advisors regarding same.
Presented by Greg Milligan, President

Future Business

8. 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.