

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
Thursday, August 31, 2023
9:00 AM

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

Some members of the Board may be participating via videoconference.

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. Discussion and possible action regarding a collective bargaining agreement between Boykin Prospera LLC and Unite Here International Union Local 23.
2. Discussion and possible action regarding the retention of American Hospitality Management Company d/b/a HVS Asset Management to assist in the negotiated extension of the Hotel Management Agreement with Boykin Prospera LLC.

Future Business

Adjournment

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.

For more information on the Austin-Bergstrom Landhost Enterprises, Inc., please contact Tracy Thompson at (512) 530-5023 or tracy.thompson@flyaustin.com.

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.