

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Friday, November 17, 2023 at 9:00 AM
Austin Airport Hilton Hotel, Longhorn Room
9515 Hotel Drive, 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. Approve minutes of the Corporation Board of Directors meeting of July 25, 2023 and the special called meeting of August 31, 2023.
2. Update on the Corporation’s status under its bonds provided by Amy Whitworth, Department of Aviation Airport Business Enterprise Manager.
3. Presentation by the hotel management team on year-to-date operating and financial results through September 30, 2023, and 2023 Q4 forecast.
4. Presentation by the hotel management team on the Proposed Fiscal Year 2024 Operating Budget, 2024-2028 Five-Year Capital Plan, and Proposed Fiscal Year 2024 Capital Budget.
5. Discussion and possible action to approve a Fiscal Year 2024 Operating Budget.
6. Discussion and possible action to approve a Fiscal Year 2024 Capital Budget.

Future Business

7. Identify items to be discussed at future meetings.

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.