

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Tuesday, February 6, 2024
9:00 AM

Austin Airport Hilton Hotel
9515 Hotel Drive
Chennault Room
Austin, Texas 78719

Board of Directors

Tracy Thompson, Esq., Vice President	Angelo DeCaro
Jennifer Williams, Secretary	Leslie Thorne, Esq.

Others in Attendance

Rajeev Thomas, Department of Aviation

AGENDA

Call to Order

Public Communications – General

Discussion and Action Items

1. Approve minutes of the November 17, 2023 Corporation Board meeting.
Presented by Greg Milligan, President
2. Appoint Treasurer for remainder of current term ending March 26, 2024.
Presented by Tracy Thompson, Vice President
3. Appoint all officers for 3-year terms beginning March 26, 2024.
Presented by Tracy Thompson, Vice President
4. Change Corporation's Agent for Service of Process
Presented by Tracy Thompson, Vice President
5. Discussion of Corporation's status under its bonds.
Presented by Rajeev Thomas, Department of Aviation
6. Briefing on operating and financial results through December 31, 2023 and 2024 Q1 forecast.
Presented by Prospera Hospitality

7. Discussion and possible action regarding nomination of director.
Presented by Tracy Thompson, Vice President
8. Discussion and possible action regarding amendment and restatement of Bylaws.
Presented by Tracy Thompson, Vice President
9. Discussion and possible action regarding amendment and restatement of Articles of Incorporation.
Presented by Tracy Thompson, Vice President
10. Briefing with counsel regarding legal matters.
Presented by Greg Milligan, President and Steve Lemmon, Counsel to ABLE

Future Business

Identify items to be discussed at future meetings.

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.

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.

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