

**AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Friday, November 16, 2018**  
**2:30 PM**

**Austin City Hall**  
**301 W. 2<sup>nd</sup> Street**  
**Conference Room 3103**  
**Austin, Texas 78701**

**Agenda**

1. Approve minutes of the January 25, 2018 Board Meeting.
2. Summary and discussion of the Austin Airport Hilton Hotel operating and revenue financial reports for 2018 to date.
3. Summary and discussion of the Austin Airport Hilton Hotel HVAC and atrium renovation project.
4. Discussion and possible action on the Austin Airport Hilton Hotel property improvement plan.
5. Discussion and possible nomination of board members.
6. Discussion and possible nomination and election of officers.

**THE BOARD MAY GO INTO A CLOSED SESSION AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) REGARDING ANY ITEM ON THIS AGENDA.**