

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING
Wednesday, July 10, 2019
11:00 AM

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

Agenda

1. Approve minutes of the January 18, 2019 Board Meeting.
2. Discussion and possible action on the annual audit of Austin-Bergstrom Landhost Enterprises, Inc.'s financial statements as of and for the years ending December 31, 2018 and 2017.
3. Update on the close-out and performance of the Austin Airport Hilton Hotel HVAC and atrium renovation project.
4. Summary and discussion of the Austin Airport Hilton 2019 operating and capital budgets.
5. Authorize negotiation and execution of an agreement with T&G Constructors for the construction of hotel model rooms, guest rooms, public areas, and lobby area in an amount not to exceed \$7,500,000.
6. Discussion and possible nomination of board members.
7. 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.