

HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING

2/25/14
2:20 pm
pw

FEBRUARY 28, 2014 – 4:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – January 13, 2014
- IV. Presentations (None)
- V. Board Business
 - A. Consideration of, and possible action on, the approval of an Event Agreement with the Greater Houston Convention & Visitors Bureau relating to Medical World Americas Conference and Expo
 - B. Consideration of, and possible action on, a term sheet for a proposed extension of the current Hilton Americas-Houston management agreement
 - C. Consideration of, and possible action on, the authorization to proceed with site delivery work related to the Nau Center for Texas Cultural Heritage
 - D. Consideration of, and possible action on, a First Amendment to a Lease Agreement between Houston First Corporation and the City of Houston
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding the purchase of real property.
- VII. Board Business Continued
 - A. Consideration of, and possible action on, an Assignment and Assumption Agreement of a Purchase and Sale Agreement by and between NCN Group, Inc., and Nau Center for Texas Cultural Heritage
- VIII. Updates
 - A. CEO Report
- IX. Announcements
- X. Next Meeting – April 2014
- XI. Adjournment

For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting