

JN 6/10/16 12:58pm

**HOUSTON FIRST CORPORATION  
BOARD OF DIRECTORS MEETING**

**JUNE 14, 2016 – 3:30 P.M.  
GEORGE R. BROWN CONVENTION CENTER  
3<sup>RD</sup> FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 17, 2016
- IV. Presentations
- V. Board Business
  - A. Consideration and possible approval of an agreement with Preferred Cleaning Services for night housekeeping services at Hilton Americas-Houston.
  - B. Consideration and possible approval of an agreement with Schlinder Elevator Corporation for elevator/escalator maintenance services at Hilton Americas-Houston.
  - C. Consideration and possible approval of a Reimbursement Agreement with the Houston Super Bowl LI Host Committee for Super Bowl LI.
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding real property.
- VII. Board Business (continued)
  - A. Consideration and possible approval of revised terms for a Lease Agreement with Free Range HCC LLC for a retail and entertainment concept to be located in the proximity of the George R. Brown Convention Center.
- VIII. Updates
  - A. Sales Committee
  - B. Hotel Committee
  - C. Audit & Finance Committee
  - D. CEO Report
- IX. Announcements
- X. Next meeting – September 14, 2016 – 2:00 p.m.
- XI. Adjournment

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