

July 21, 2022 at 12:00 p.m.

**MEETING OF THE BOARD OF DIRECTORS OF THE ABILENE CONVENTION CENTER
HOTEL DEVELOPMENT CORPORATION
COUNCIL CHAMBERS, CITY HALL**

The Abilene Convention Center Hotel Development Corporation of the City of Abilene, Texas met on July 21, 2022, at 12:00 p.m. in the Council Chambers, 555 Walnut St. President Norm Archibald, Vice President Sandra Harper and Members Delores Moore, Jesse Cardenas and Paul Falade were present. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, City Secretary Shawna Atkinson, and various members of the City staff

REGULAR AGENDA

1. President Archibald called the meeting to order at 12:00 p.m.
2. Public Comment on any Item on the Agenda

President Archibald opened the public comment period. With no speakers coming forward, the public comment period was closed.

3. Approval of Minutes

Member Harper moved to approve the August 5, 2021 minutes as presented. Member Falade seconded the motion; motion carried.

AYES (5): Norm Archibald, Sandra Harper, Delores Moore, Jesse Cardenas and Paul Falade
NAYS (0): None

EXECUTIVE SESSION

Executive Session was not held during this meeting.

REGULAR AGENDA

5. Consider and approve the Chief Executive Officer to execute the software and license agreement between Abilene Convention Center Hotel Development Corporation and Delphi.fdc to provide technology services specific to Hilton properties through a Delphi.fdc/Hilton masters service agreement.

Mr. Hanna presented the item. Adoption of the item would approve the software and license agreement with Delphi.fdc.

Member Moore moved to approve the item as presented. Member Cardenas seconded the motion; motion carried.

AYES (5): Norm Archibald, Sandra Harper, Delores Moore, Jesse Cardenas and Paul Falade
NAYS (0): None

6. Consider and Approve Change Order #002 between the Owner, Abilene Convention Center Hotel Development Corporation and the Design/Builder, DPR Construction, for the reduction of flooring materials and associated buildout costs.

Mr. Hanna presented the item. Adoption of the item would approve Change Order #002.

Vice President Harper moved to approve the item as presented. Member Falade seconded the motion; motion carried.

AYES (5): Norm Archibald, Sandra Harper, Delores Moore, Jesse Cardenas and Paul Falade
NAYS (0): None

7. Election of Officers

Member Moore moved to approve the current slate of officers for the upcoming year – Norm Archibald, President, Sandra Harper, Vice President, Robert Hanna, CEO, Mike Rains, Treasurer, Stanley Smith, Attorney, and Shawna Atkinson, Secretary. Member Cardenas seconded the motion; motion carried.

AYES (5): Norm Archibald, Sandra Harper, Delores Moore, Jesse Cardenas and Paul Falade
NAYS (0): None

ADJOURNMENT

There being no further business, the meeting adjourned at 12:19 p.m.



Shawna Atkinson,
Board Secretary



Robert Hanna,
Board CEO

Minutes approved on: April 3, 2023

