PORT AUTHORITY OF SAN ANTONIO
BOARD OF DIRECTORS MEETING
AGENDA

Wednesday, January 25, 2017
1:00p.m.
907 Billy Mitchell Blvd.
San Antonio, Texas 78226
Ph: (210) 362-7800

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2017 JAN 19 PM 2:15

Victoria Garcia, Chairwoman
EJ Moore, Vice Chairman
Glenn MacTaggart, Secretary
Chris Alderete, Treasurer

MEETING CALL TO ORDER	**Victoria Garcia**
CITIZENS TO BE HEARD	**Victoria Garcia**
INTRODUCTORY REMARKS	**Victoria Garcia**

DEVELOPMENT AGENDA

1. Resolution #01252017-2100 of the Port Authority of San Antonio authorizing the design completion and construction of the Project Tech office building — **Roland Mower/ Victoria Garcia**
2. Strategic Planning/Strategic Development update — **Jim Perschbach**

OPERATIONAL AGENDA

3. Resolution #01252017-2101 of the Port Authority of San Antonio approving the Annual Financial and Compliance Audit Report and the Report on the Conduct of the Audit for the year ended September 30, 2016 — **Pat Cruzen**
4. Resolution #01252017-2102 of the Board of Directors of the Port Authority of San Antonio appointing an Assistant Secretary and an Assistant Treasurer for the Board as provided by the Board's Rules for Proceedings — **Caroline Diaz**

CONSENT AGENDA

5. Approve minutes of the Board of Directors meeting of November 16, 2016 and December 7, 2016 — **Victoria Garcia**

GENERAL

6. Federal Legislative update — **Juan Antonio Flores**
7. CEO Report — **Roland Mower**
   - November and December 2016 Financials
   - Quarterly Investment Status report
   - FY2017 quarterly objectives update
   - December Executive Management Summary
8. Chair Report — **Victoria Garcia**
   - Committee assignments
   - Discussion regarding committee meeting dates
   - SA to DC

EXECUTIVE SESSION — **Victoria Garcia**

The regular session of the Board of Directors meeting is hereby recessed to hold an Executive Session for the purpose(s):

1. Pursuant to Texas Government Code Sections 551.072 (deliberations about real property) and 551.086 (economic development negotiations) - Development projects and Kelly Field long-term development and possible effects on economic development opportunities

RECONVENE	**Victoria Garcia**
MEETING ADJOURNED	**Victoria Garcia**

The Board of Directors of the Port Authority of San Antonio reserves the right to adjourn into Executive Session at any time to discuss any of the matter(s) listed below, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.073 (deliberations about gifts and donations), Section 551.074 (personnel matter), Section 551.076 (deliberations about security devices), Section 551.086 (economic development negotiations). The matter(s) to be discussed at the Executive Session scheduled at today's meeting is/are identified specifically in the notice posted for this meeting as authorized under Chapter 551 of the Texas Government Code. Pursuant to Chapter 379B.0085 of the Texas Local Government Code, any committee member may attend this meeting by telephone conference call and two-way audio communication will be provided for this purpose. The Committee's Chairman or Vice Chairman will be physically present at the meeting.

This meeting site is accessible to persons with disabilities. Parking is available in front of the building. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact Caroline Diaz at (210) 362-7820.