
City of San Antonio Tax Increment Reinvestment Zone Number Fourteen

Sky Harbor TIRZ Board of Directors Meeting

A G E N D A

Thursday, May 19, 2011, 4:00 p.m.

Cliff Morton Development & Business Services Center (One Stop Center), 2nd Floor,
Lone Star Conference Room
1901 S. Alamo / San Antonio, TX 78204

11 MAY 16 PM 3:33

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

1. Call to Order & Roll Call
2. Citizens to be Heard
3. Final Project Status Report from the Developer, HLH Developments L.P.
4. Final Financial Report from City Staff
5. Approval of Minutes for November 20, 2009 Board Meeting
6. Final Approval of invoice for Bexar County annual administrative fees for Fiscal Year 2011, in the amount of \$2,000.
7. Final Approval of invoice for City of San Antonio annual administrative fees for Fiscal Year 2011, in the amount of \$10,000.
8. Approval to officially dissolve the TIRZ, TIRZ Fund, and TIRZ Board of Directors prior to its termination date of September 30, 2017 contingent on account reconciliation, reimbursement to appropriate Taxing Entities and to take all other necessary steps to dissolve the TIRZ
9. Adjourn

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located off of the S. Alamo entrance. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

City of San Antonio
Planning & Community Development Department
1901 S. Alamo, San Antonio, TX 78204
(210) 207-7805 Fax (210) 207-7897
www.sanantonio.gov/tif