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PORT AUTHORITY OF SAN ANTONIO
BOARD OF DIRECTORS MEETING
AGENDA

Wednesday, December 21, 2016
2:00p.m.
907 Billy Mitchell Blvd.
San Antonio, Texas 78226
Ph: (210) 362-7800

Dan Weingart, Chairman
Victoria Garcia, Vice Chairwoman
Glenn MacTaggart, Secretary
EJ Moore, Treasurer

MEETING CALL TO ORDER
CITIZENS TO BE HEARD
CHAIRMAN REPORT
GENERAL

Dan Weingart
Dan Weingart
Dan Weingart

- 1. Bond 2017 update
- 2. Development Projects

Juan Antonio Flores
Roland Mower
Dan Weingart

EXECUTIVE SESSION

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

RECONVENE
MEETING ADJOURNED

Dan Weingart
Dan Weingart

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.