

**PORT AUTHORITY OF SAN ANTONIO
BOARD OF DIRECTORS MEETING
AGENDA**

Wednesday, September 25, 2024

1:00 PM

907 Billy Mitchell Blvd.
San Antonio, Texas 78226
Ph: (210) 362-7800

Margaret Wilson-Anaglia, Chairwoman
Jamie Kowalski, Vice Chairwoman
Bill Mock, Secretary
Minnie Abrego-Sanchez, Treasurer

MEETING CALL TO ORDER - The Board of Directors Meeting of the Port Authority of San Antonio will be held by video conference to consider and act upon any lawful subject which may come before said meeting, including, among other, the items listed on the agenda.

This Board meeting may be held using a video conference system called Zoom per Section 379B which allows for the Port to hold "VIRTUAL" meetings.

CITIZENS TO BE HEARD - Margaret Wilson-Anaglia

CONSENT AGENDA

1. Approve minutes of the Board of Directors A-Session meeting on August 28, 2024

OPERATIONAL AGENDA

1. Resolution #09252024-2418 of the Port Authority of San Antonio approving a contract for Medical Insurance benefits with Blue Cross/Blue Shield for the plan year commencing November 1, 2024 - **Pat Cruzen**
2. Resolution #09252024-2419 of the Port Authority of San Antonio approving the Investment Policy for Fiscal Year 2025 - **Pat Cruzen**
3. Resolution #09252024-2420 of the Port Authority of San Antonio authorizing the President & CEO to enter into an agreement with Darktrace for Cybersecurity software for an amount not to exceed \$329,332 - **Alex Hernandez**
4. Resolution #09252024-2421 of the Port Authority approving the execution of a Property, Workers' Compensation, Liability Insurance program for the period of October 1, 2024 through September 30, 2025 - **Curtis Casey**
5. Resolution #09252024-2422 of the Port Authority of San Antonio authorizing the negotiation and execution of all documents necessary to refinance the two existing Roberson building loans with a new loan from Frost Bank - **Curtis Casey**
6. Resolution #09252024-2423 of the Port Authority of San Antonio approving the Board of Directors regular meeting calendar for Fiscal Year 2025 - **Caroline Diaz**
7. Supply SA briefing - **Abigail Ottmers**

DEVELOPMENT AGENDA

1. Strategic Planning/Strategic Development discussion - **Jim Perschbach**

CEO REPORT

INFORMATIONAL MATERIAL

1. Contracts over \$100,000 - no contracts
2. August Executive Management Summary

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), 551.087 (economic development negotiations), 551.071 (consultation with attorney), and 551.074 (personnel matters), (1) Development projects and (2) President & CEO contract, performance evaluations and incentive compensation

RECONVENE

MEETING ADJOURNED

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 551.087 (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.

Posted on: 9/20;/2024 at 11:18am