

PORT AUTHORITY OF SAN ANTONIO

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, August 23, 2023

1:00 PM

907 Billy Mitchell Blvd.

San Antonio, Texas 78226

Ph: (210) 362-7800

Margaret Wilson-Anaglia, Chairwoman

Beto Altamirano, Vice Chairman

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 June 28, 2023

OPERATIONAL AGENDA

1. Resolution #08232023-2381 of the Port Authority of San Antonio authorizing the President & CEO to enter into an extension to an agreement with Christopher S. Shields, PC to provide state initiatives consulting services - **Juan Antonio Flores**
2. Resolution #08232023-2382 of the Port Authority of San Antonio authorizing the President & CEO to enter into an extension to an agreement with Cassidy & Associates to provide federal initiatives consulting services - **Juan Antonio Flores**
3. Resolution #08232023-2383 of the Port Authority of San Antonio authorizing the President & CEO to enter into an extension to an agreement with Law Offices of Serna & Serna (Walter Serna), to provide local consulting services - **Juan Antonio Flores**

DEVELOPMENT AGENDA

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

CEO REPORT

1. Airport Metrics
2. Railport Metrics

INFORMATIONAL MATERIAL

1. Contracts over \$100,000
2. June and July 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) and 551.087 (economic development negotiations), Development projects

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.