

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

Wednesday, January 24, 2024

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 meeting on November 15, 2023

OPERATIONAL AGENDA

1. Report by external auditors on the Port Authority of San Antonio Annual Financial and Compliance Audit Report - **Pat Cruzen**
2. Resolution #01242024-2397 of the Port Authority of San Antonio approving the Annual Financial and Compliance Audit Report and the Report on Conduct of the Audit for the year ended September 30, 2023 - **Pat Cruzen**
3. Resolution #01242024-2398 of the Port Authority of San Antonio amending the project budget for Consolidated Facilities within the civil portions and jointly used flying facilities of Kelly Field - **Rick Crider**
4. Resolution #01242024-2399 of the Port Authority of San Antonio authorizing acceptance of grant funds from the Texas Department of Transportation for Consolidated Facilities and Taxiway Extension site preparation work at Kelly Field - **Rick Crider**
5. Resolution #01242024-2400 of the Port Authority of San Antonio amending the project budget for Taxiway A1 Extension and Roadway Relocations within the civil portions and jointly used flying facilities of Kelly Field - **Rick Crider**
6. Resolution #01242024-2401 of the Port Authority of San Antonio establishing an Airport fund for Kelly Field - **Rick Crider**
7. Resolution #01242024-2402 of the Port Authority of San Antonio awarding a construction contract with Capital Excavation Co., for Earthwork and Site Preparation - **Rick Crider**
8. Resolution #01242024-2403 of the Port Authority of San Antonio authorizing the President & CEO to fund the Kelly Heritage Foundation an annual amount for museum services to operate the museum space at the Innovation Center - **Jim Perschbach**
9. Resolution #01242024-2404 of the Port Authority of San Antonio authorizing the President & CEO to negotiate and execute an sponsorship agreement with Capital Factory to operate and activate the Tech Transfer Area of the Innovation Center - **Jim Perschbach**
10. December Financial statements - **Pat Cruzen**
11. Quarterly Investment report update - **Pat Cruzen**
12. Quarterly Objectives update - **Pat Cruzen**

DEVELOPMENT AGENDA

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

CEO REPORT

INFORMATIONAL MATERIAL

1. Contracts over \$100,000
2. November & December 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.

Posted on: 1/19/2024 at 3:53pm