

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

Thursday, March 9, 2023

11:00 AM

Boeing Center @ Tech Port

3331 General Hudnell Dr.

San Antonio, Texas 78226

Margaret Wilson-Anaglia, Chairwoman

Beto Altamirano, Vice Chairman

Bill Mock, Secretary

Minnie Abrego-Sanchez, Treasurer

PORT PROPERTY TOUR - Notice of Quorum of board members may be in attendance. The board will not take any formal action during the property tour.

MEETING CALL TO ORDER - Margaret Wilson-Anaglia

CITIZENS TO BE HEARD - Margaret Wilson-Anaglia

GENERAL

1. **Board of Directors Retreat** - review and discussion regarding strategic planning and goal setting for the Port -
Margaret Wilson-Anaglia

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

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.

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