

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

Wednesday, February 28, 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 January 24, 2024

OPERATIONAL AGENDA

1. Resolution #02282024-2405 of the Port Authority of San Antonio authorizing a total project budget and the selection of a contractor for the Building 331 roof project - **Curtis Casey**
2. Resolution #02282024-2406 of the Port Authority of San Antonio authorizing a project budget, execution of required agreements for financing, execution of a contract for design services, and execution of a construction contract for Phase 3 of the Compass Rose Campus - **Ramon Flores**
3. SMWVBE Objectives/Contract summary update - **Wyndie Applewhite**
4. Report on Port San Antonio participation in SA to DC 2024 - **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 - none to report
2. January 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.