

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

Wednesday, February 22, 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.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED in writing NO LATER THAN THIRTY (30)MINUTES in advance of the meeting by sending them to Caroline Diaz at: caroline.diaz@portsanantonio.us. In the body of the email, please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

Members of the public may access this meeting by either zoom or telephone with access code:

https://us06web.zoom.us/webinar/register/WN_d7h8N6IKT4-yVRnOa4essA
Webinar ID: 823 8278 9160

1-346-248-7799
Web ID: 823 8278 9160

CITIZENS TO BE HEARD - Margaret Wilson-Anaglia

CONSENT AGENDA

1. Approve minutes of the Board of Directors meeting of January 25, 2023

OPERATIONAL AGENDA

1. Resolution #02222023-2375 of the Port Authority of San Antonio authorizing the President & CEO to sign a contract with Larkspur Landscaping Design LLC to provide landscaping services at various Port properties at an amount not to exceed \$1,318,852 from March 2023 Through February 2027 - **Adrienne Cox**

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. 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 551.086 (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.

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.

COSA - CITY CLERK
2023 FEB 17 AM 10:35:41