

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

Wednesday, November 15, 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 meeting on September 27, 2023
2. Resolution #11152023-2391 of the Port Authority of San Antonio authorizing the President & CEO to sign all contracts to perform road repair work at East Kelly Railport in an amount not to exceed \$1,021,552

OPERATIONAL AGENDA

1. SMWVBE Objectives/Contract Summary update - **Wyndie Applewhite**
2. FY2023 Year-End Financials - **Pat Cruzen**
3. Resolution #11152023-2392 of the Port Authority of San Antonio ratifying and approving the Performance Management System Incentive Plan organizational goals and objectives for Fiscal Year 2024 - **Pat Cruzen**
4. Resolution #11152023-2393 of the Port Authority of San Antonio amending Resolution #05132021-2302 and approving the ratification to increase the current Blue Armor Security Services, Inc payment amounts from \$1,100,000 to \$1,350,000 - **Adrienne Cox**
5. Resolution #11152023-2394 of the Port Authority of San Antonio approving the selection and execution of an agreement with Blue Armor Security Services Inc., to provide uniformed and armed security services for a not to exceed amount of \$1,500,000 through December 31, 2026 - **Adrienne Cox**
6. Resolution #11152023-2395 of the Port Authority of San Antonio authorizing the negotiation and execution of a lease with the SAISD Foundation for Book Buddies program - **Curtis Casey**

CEO REPORT

1. Airport Metrics
2. Railport Metrics

INFORMATIONAL MATERIAL

1. Contracts over \$100,000 - none to report
2. September & October 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 551.071 (consultation with attorney), and 551.074 (personnel matters), (1) discussion of President & CEO employment contract

RECONVENE

1. Resolution #11152023-2396 of the Port Authority of San Antonio authorizing amendment to President & CEO employment contract - **Margaret Wilson-Anaglia**

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: 11/10/2023 at 11:09am