

**PORT AUTHORITY OF SAN ANTONIO
BOARD OF DIRECTORS B-SESSION MEETING**

AGENDA

Thursday, September 12, 2024

1:00 PM

907 Billy Mitchell Blvd.

San Antonio, Texas 78226

Ph: (210) 362-7800

Margaret Wilson-Anaglia, Chairwoman

Jamie Kowalski, Vice Chairwoman

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 B-Session meeting on August 8, 2024

OPERATIONAL AGENDA

1. Resolution #09122024-2414 of the Port Authority of San Antonio approving the budget for Fiscal Year 2025 - **Pat Cruzen**
2. Resolution #09122024-2415 of the Port Authority of San Antonio approving a Construction Project Budget and Contract Award for the 36th Street Ductbank and Underground Conversion Project as part of the Consolidated Facilities Project - **Ramon Flores**
3. Resolution #09122024-2416 of the Port Authority of San Antonio approving a Construction Project Budget and Contract Award for the Taxiway Extension Project as part of the Consolidated Facilities Project - **Ramon Flores**
4. Resolution #09122024-2417 of the Port Authority of San Antonio authorizing the President & CEO to sign any and all contracts associated with the construction services to support renovations and interior finishout of secure work space at USAF Building #3030 at a cost not to exceed \$40,000,000 - **Adrienne Cox**

DEVELOPMENT AGENDA

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

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: 9/6/2024 at 2:09pm