

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

AGENDA

Thursday, November 9, 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 B-Session meeting on October 12, 2023

OPERATIONAL AGENDA

1. Resolution #11092023-2389 of the Port Authority of San Antonio amending the budget for FY2023 Management System Incentive - **Pat Cruzen**
2. Investment Report briefing - **Pat Cruzen**
3. Briefing on Phase 3 of East Kelly road improvements - **Curtis Casey**

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), 551.087 (economic development negotiations), and 551.074 (personnel matters) - (1) Development projects and (2) discussion of President & CEO contract, evaluation and incentive compensation

RECONVENE

1. Resolution #11092023-2390 of the Port Authority of San Antonio authorizing incentive compensation to President & CEO per employment contract for Fiscal Year 2023 - **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.