

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

Wednesday, September 23, 2020

1:00 PM

907 Billy Mitchell Blvd.
San Antonio, Texas 78226
Ph: (210) 362-7800

Chris Alderete, Chairwoman
Alex Nava, Vice Chairman
Margaret Wilson-Anaglia, Secretary
Bill Mock, Treasurer

MEETING CALL TO ORDER - The Board of Directors Meeting of the Port Authority of San Antonio will be held at 907 Billy Mitchell Blvd in person or 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 and is authorized by Governor Greg Abbot's TEMPORARY suspension of certain aspects of the Texas Open Meetings Act which allows for a governing body to hold "VIRTUAL" meetings so as to avoid gathering members of the public and/or Board members in a physical setting that might constitute a public health risk.

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://zoom.us/webinar/register/WN_pi2YgcQpQkaeFa4Qw0rMgg
Webinar ID: 944 6321 6452

1-346-248-7799
Web ID: 944 6321 6452

CITIZENS TO BE HEARD - Chris Alderete

CONSENT AGENDA

1. Resolution #09232020-2265 of the Port Authority of San Antonio approving the Investment policy for Fiscal Year 2021
2. Resolution #09232020-2266 of the Port Authority of San Antonio approving contract for medical insurance benefits with Humana for the plan year commencing November 1, 2020
3. Resolution #09232020-2267 of the Port Authority of San Antonio approving the execution of a Property, Worker's Compensation Liability insurance program for the period of October 1, 2020 through September 30, 2021

OPERATIONAL AGENDA

1. Resolution #09232020-2268 of the Port Authority of San Antonio authorizing an increase to the Alternative Landing Surface Analysis project to \$845,260 and execution of task order for Taxiway A extension and improvement pre-design services - **Rick Crider**
2. Resolution #09232020-2269 of the Port Authority of San Antonio approving the Board of Directors B-session meeting and Regular meeting calendar for Fiscal Year 2021 - **Chris Alderete**
3. **TIME CERTAIN 1:30PM** - Briefing by San Antonio Mayor Ron Nirenberg and City staff regarding the November 3, 2020 ballot proposition for the allocation of a 1/8 cent sales tax until December 2025 to support the City of San Antonio's workforce development initiative
4. Briefing by VIA Metropolitan Transit District Board Chair Hope Andrade and CEO Jeff Ardnt regarding the November 3, 2020 ballot item for the allocation of a 1/8 cent sales tax for the Advanced Transportation District to provide enhanced public transportation
5. Briefing by San Antonio Independent School District Superintendent Pedro Martinez and SAISD Foundation Executive Director Judy Geelhoed regarding the November 3, 2020 ballot item for the San Antonio Independent School District 2020 Bond Program totaling \$1.3 billion
6. Resolution #09232020-2270 of the Port Authority of San Antonio authorizing the President & CEO to negotiate and execute a License Agreement with Alamo Community College District (ACCD) for the use of the private streets within East Kelly

and to terminate the Promissory Note and execute a Release of Lien on the 29.5 acre tract sold to ACCD in 2012 - **Curtis Casey**

7. Resolution #09232020-2271 of the Port Authority of San Antonio approving FY2021 budget - **Pat Cruzen**

DEVELOPMENT AGENDA

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

CEO REPORT

INFORMATIONAL MATERIAL

1. Contracts over \$100,000
2. August 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.