

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

Thursday, June 10, 2021
1:00 PM
907 Billy Mitchell Blvd.
San Antonio, Texas 78226
Ph: (210) 362-7800

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
21 JUN -7 AM 10:00

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 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_ikchpW-5SqyGOBDefG_ReQ
Webinar ID: 925 9647 6328

1-346-248-7799
Web ID: 925 9647 6328

CITIZENS TO BE HEARD - Chris Alderete

CONSENT AGENDA

1. Approve minutes of the Board of Directors B-Session meeting of May 13, 2021

OPERATIONAL AGENDA

1. Genesis Systems presentation - **Dr. David Stuckenberg/Neil Allen (introduced by Jim Perschbach)**
2. Resolution #06102021-2303 of the Port Authority of San Antonio approving an amendment to the Triple-S Steel ground lease that adds additional acreage to the premises - **Curtis Casey**
3. Resolution #06102021-2304 of the Port Authority of San Antonio approving the selection of Connectivity Wireless Solutions for the Innovation Center WiFi/DAS system - **Will Garrett**
4. Resolution #06102021-2305 of the Port Authority of San Antonio authorizing the expansion of the Kelly Field Airport Master planning project budget and amending the CHA contract to allow for on-call site planning services as needed, not to exceed \$40,000; and setting an effective date - **Rick Crider**
5. FY2022 Budget priorities - **Jim Perschbach/Pat Cruzen**

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 551.086 (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.

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