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Brooks Development Authority

Board of Directors I Meeting Agenda

Tuesday, April 11, 2017 - 11:00 a.m.
Board Room, 2664 Flight Nurse
San Antonio, Texas 78235

1. Meeting called to order
2. Citizens to be heard
3. Minutes
 - A. Approval of March 14, 2017, BDA Board Minutes
4. Presentations:
 - A. Mr. Sam De La Rosa and Ms. Bonnie Salas, Brooks Academy of Science and Engineering
5. Reports:
 - A. Chairman's Report
 - B. President & CEO Report
6. Consent Items:
 - A. *Resolution No. 041117 - 932 - Approval for the President & CEO to execute or his designee to negotiate and execute an Advanced Funding Agreement with TXDOT to perform the review of environmental planning studies that will be prepared by the Pape Dawson design team for the South New Braunfels extension from Lyster Rd. to Loop 410 as recommended by Finance Committee on March 31, 2017. (Milo Nitschke)*
7. Action Items: None
8. Discussion Items:
 - A. Monthly Marketing Metrics
 - i. Earned Media Report FY17
 - ii. Earned Media Values
 - iii. Social Media Recap
 - B. Brooks Development Authority Net Worth
 - C. SBEDA Quarterly Report
 - D. Hotel Schedule Update
 - E. Economic Development Activity Report

9. Information Items:

- A. Financial Statements for February 2017
- B. Next Executive Committee meeting - Monday, April 24th at 11:00 a.m.
- C. Next Planning & Development Committee meeting - Tuesday, April 25th at 9:00 a.m.
- D. Next Finance Committee meeting - Thursday, April 27th at 3:00 p.m.
- E. Next BDA Board of Director's meeting - Tuesday, May 9th at 11:00 a.m.
- F. Next Executive Committee meeting - Tuesday, June 6th at 4:00 p.m.

10. Executive Session:

Announcement:

The Brooks Development Authority Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, 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 matters), Section 551.076 (deliberations about security devices), Section 551.087 (economic development). Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues; specifically items to be discussed are:

- Discussions regarding the sale and/or lease of real estate

11. Adjournment.

Accessibility Statement

This meeting place is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested 48 hours prior to the meeting. For assistance, call Brooks City Base at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).

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