

**BROOKS DEVELOPMENT AUTHORITY
PLANNING & DEVELOPMENT COMMITTEE
SPECIAL BOARD MEETING AGENDA**

Friday, October 21, 2016 – 9:00 a.m.
Brooks City Base – Main Conference Room
3201 Sidney Brooks
San Antonio, Texas 78235

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1. MEETING CALLED TO ORDER
 2. APPROVAL OF THE MINUTES FROM September 23, 2016, MEETING
 3. PRESIDENT & CEO REPORT
 - Proposed Front Office Renovations – Milo Nitschke
 4. ACTION ITEMS FOR COMMITTEE RECOMMENDATION TO THE BOARD:
 - A. Recommending Board approval for a resolution accepting the Small Business Economic Development Advocacy (SBEDA) Report as recommended by the Planning and Development Committee. **Lucynda Massey**
 - B. Recommending Board approval for the President and CEO, or his designee, to negotiate and execute a design contract with General Engineering Consultant, Pape-Dawson for the design of S. New Braunfels from Lyster Road to Loop 410 for an amount not to exceed \$1,664,650. **Jaime Lawhn**
 5. DISCUSSION ITEMS:
 - A. Brooks Campus Tour
 6. INFORMATION ITEMS:
 - Next Planning & Development Committee Meeting – Thursday, November 17th
@ 9:00 a.m.
 7. 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:

- The sale and/or lease of real estate

8. ADJOURNMENT

Disability Access Statement

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

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