



RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

17 AUG -4 AM 9:25

## Brooks Development Authority

### Board of Directors | Meeting Agenda

Tuesday, August 8, 2017 - 11:00 a.m.  
Brooks Board Room, 2664 Flight Nurse  
San Antonio, Texas 78235

1. Meeting called to order
2. Citizens to be Heard
3. Minutes:
  - A. Approval of the July 11, 2017 Board of Directors Board Minutes
4. Presentation: Compass Rose Academy, Paul Morrissey, Executive Director
5. Reports:
  - A. Chairman's Report
  - B. President & CEO Report
6. Consent Items:
  - A. **Resolution No. 080817-951** - Approval for the President & CEO, or his designee to negotiate and execute a Grant Agreement with Bexar County and a Consulting Agreement with Scientific Management Techniques (SMT), as recommended by the Planning & Development Committee on July 25, 2017. – *Milo Nitschke, Chief Operating Officer*
  - B. **Resolution No. 080817-952** - Approval for the President & CEO, or his designee to negotiate and execute an agreement for commercial janitorial services at Brooks, as recommended by the Planning & Development Committee on July 25, 2017. – *Philip Elmore, Director of Facilities and Landscape Maintenance*
  - C. **Resolution No. 080817-953** – Approval for the President and CEO, or his designee, to negotiate and execute a change order with Guido Construction Company for the construction of a linkage between The Greenline and Mission Trail and San Antonio River, as recommended by the Planning & Development Committee on July 25, 2017. – *Roland Lozano, Interim Director of Projects and Land Development*

7. Action Items:

- A. **Resolution No. 080817-954** - Approval for the selection of the contractor for the construction of Aviation Landing extending the roadway to Lyster Road, as recommended by the Planning & Development Committee on July 25, 2017. – *Roland Lozano, Interim Director of Projects and Land Development*
- B. **Resolution No. 080817-956** – Election of Officers of the Board, in accordance with Article III; Section 3.8 (Election) of the BDA Rules of Proceeding. - *Frank Garza, Legal Counsel & Manuel Villa, Chairman of the Nominating Committee*

8. Discussion Items:

- A. Board Member Attendance – *Frank Garza, Legal Counsel*

9. Information Items:

- A. Monthly Marketing Metrics
- a. Earned Media Report FY17
  - b. Earned Media Values
  - c. Social Media Recap
- B. Monthly Financial Statement
- C. SBEDA Quarterly Report
- D. Board of Directors Budget Work Session – Monday, August 14 – 12:00 noon
- E. Next Planning & Development Committee meeting – Tuesday, August 22 – 9:00am
- F. Next Finance Committee meeting – Friday, August 25, 2017 – 8:00am

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
17 AUG -4 AM 9:25

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.

- Sale/lease of real estate
- Landfill 007

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 Main Office at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
17 AUG -4 AM 9:25