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Brooks Development Authority

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Finance Committee

| Meeting Agenda

Friday, January 26, 2018 - 9:00 AM

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 December 1, 2017 Finance Committee Minutes
4. Reports:
 - A. Chairman's Report
 - B. President & CEO Report
 1. Preston Hollow Trip Update
5. Action Items: None
6. Discussion Items:
 - A. Aviator Update - *Milo Nitschke, VP of Special Projects and Monte Lee-Wen; John Latham, PPA Group*
 - B. FY 2017 Audit Report - *Eric Greer, Comptroller and Garza/Gonzalez & Associates*
7. Information Items:
 - A. Monthly Financials
 - B. Awarded contracts between \$100K—\$250K Monthly Report - None
 - C. Next Board Meeting - Tuesday, February 13 - 11:00am
 - D. Next Planning & Development Committee Meeting - Tuesday, February 27 - 9:00am
 - E. Next Finance Committee Meeting - Friday, March 2 - 9:00am
8. 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 well as the items 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 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.

- A. Discussion regarding the sale and/or lease of real estate.

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

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