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Brooks Development Authority

Finance Committee | Special Board Meeting Agenda

Thursday, March 29, 2018 - 3:00 PM

Brooks Board Room, 2664 Flight Nurse, San Antonio, Texas 78235

1. Minutes
 - A. Approval of the March 2, 2018 Finance Committee Minutes
2. Reports:
 - A. Chairman's Report
 - B. President & CEO Report
 1. MPO Update
3. Action Items:
 - A. Recommending Board approval for the President & CEO or his designee to negotiate and execute loan documents with Bank SNB for the construction of a restaurant. - *Samantha Carneiro, Chief Financial Officer*
 - B. Recommending Board approval for the President & CEO or his designee to negotiate and execute an Indemnification Agreement with the Air Force related to the testing, exhumation and relocation of Landfill 007; to purchase environmental pollution liability insurance to cover the liability under the Indemnification agreement; to negotiate and execute the Deed Without Warranty Correction; and to execute any other documents, instruments and agreements related to the testing, exhumation and relocation of the contents of Landfill 007 at Brooks. - *Stoney Burke, Contracts Manager*
4. Discussion Items:
 - A. Debt Obligations Overview - *Samantha Carneiro, Chief Financial Officer*
5. Information Items:
 - A. Monthly Financials
 - B. Awarded contracts between \$100K—\$250K Monthly Report
 - C. Next Board Meeting - Monday, April 9 - 3:00pm
 - D. Next Planning & Development Committee Meeting - Tuesday, April 24 - 9:00am
 - E. **Next Finance Committee Meeting - Thursday, April 26 - 3:00pm (Due to Fiesta San Jacinto Holiday)**
6. 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 sale and/or lease of real estate.

7. 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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