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Brooks Development Authority

Board of Directors | Meeting Agenda

Tuesday, May 8, 2018 - 11:00 AM

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

1. Meeting called to Order
2. Citizens to be Heard
3. Presentations:
 - A. SAISD Foundation Update -*Johnny Vahalik, Senior Executive Director for Career and Technical Education, San Antonio Independent School District*
4. Minutes
 - A. Approval of the April 9, 2018 Board of Directors Minutes
5. Reports:
 - A. Chairman's Report
 1. SA Tomorrow Comprehensive Plan Land Use Work Session
 2. Board Strategic Planning Worksession
 3. Texas Cavalier's River Parade Brooks Float
 4. Board & Committee Minutes
 5. Board of Directors Budget Worksession - Tuesday, August 21, 2018 - 12:00pm - 2:00pm
 - B. President & CEO Report
 1. New Staff Introduction - Cassandra Sanchez, Board Administrative Assistant
 2. MPO Update
 3. Japan-Texas Summit May 6-10, 2018 - Houston, Texas
 4. Nissei Grand Opening - Monday, May 14, 2018
6. Consent Items: None
7. Action Items:
 - A. **Resolution No. 050818-984** - Board approval of the Amended FY2018 Operating & Capital Budgets, as recommended by the Finance Committee on April 26, 2018. - *Eric Greer, Controller*
 - B. **Resolution No. 050818-985** - Board approval for the adoption of the revised Brooks Brand Statement. - *Philip Elmore, Director of Facilities and Landscape Maintenance*
 - C. **Resolution No. 050818-986** - Board approval for the adoption of the FY2019-FY2023 Strategic Goals. - *Philip Elmore, Director of Facilities and Landscape Maintenance*
8. Discussion Items: None
9. Information Items:
 - A. Brooks Sponsored Tables

- B. SBEDA Quarterly Update - Mid Year
 - C. Monthly Marketing Metrics
 - 1. Earned Media Report
 - 2. Social Media Recap
 - D. Monthly Financials
 - E. Quarterly Investment Report
 - F. Projected Agenda Items
 - G. Next Planning & Development Committee Meeting - Tuesday, May 22, 2018 - 9:00am
 - H. Next Finance Committee Meeting - Thursday, May 25, 2018 - 9:00am
 - I. Next Board Meeting - Tuesday, June 12, 2018 - 11:00am
10. 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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