



Brooks Development Authority

Board of Directors | Meeting Agenda

Tuesday, June 12, 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. Presentation: Port San Antonio Update - *Jim Perschbach, Interim President & CEO, Port San Antonio*
4. Minutes
 - A. Approval of the May 8, 2018 Board of Directors Minutes
5. Reports:
 - A. Chairman's Report:
 1. Vision, Mission, Brand Statement & FY2019-2023 Strategic Goals
 2. Port San Antonio Presentation - June 27, 2018
 3. President & CEO's Informal Performance Review by Executive Committee
 - B. President's Report:
 1. New Staff Introduction - Henry Elizondo, Facilities Manager
 2. Nissei Grand Opening
 3. Property Owners' Association Board Meeting Update
 4. Spain Prospects
 5. Innovation Zones
 6. Light Industrial Facility Groundbreaking - June 14, 2018 - 9:30am
6. Consent Items: None
7. Action Items:
 - A. Resolution No. 061218-987 - Board approval for the ratification for the selection and approval of a contractor for the construction of a traffic signal at the intersection of SE Military and Brooks Commons, as recommended by the Planning & Development Committee on May 22, 2018. - *David Reynolds, Development Projects Manager*
8. Discussion Items:
 - A. Monthly Marketing Metrics
 1. Earned Media Report
 2. Social Media Recap
9. Information Items:
 - A. Monthly Financials
 - B. Brooks Sponsored Tables

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- C. Projected Agenda Items
 - D. Next Planning & Development Committee Meeting - Tuesday, June 26, 2018 - 9:00am
 - E. Next Finance Committee Meeting - Friday, June 29, 2018 - 9:00am
 - F. Next Property Owners' Association Members/Board Meeting - Monday, July 9, 2018 - TBD
 - G. Next Board of Directors Meeting - Tuesday, July 10, 2018 - 11:00am
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 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.

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

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