

HemisFair Park Area Redevelopment Corporation

Friday, June 8, 2012

8:00 am – 10:00 am

Henry B Gonzalez Convention Center

200 E. Market St.

Executive Assembly Conference Center

San Antonio, TX 78205

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- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of the April 13, 2012 Meeting Notes - Madison Smith, President**
- C. Chief Executive Officer Report – Andres Andujar, HPARC CEO**
- D. Briefing on Convention Center Expansion, and Market and Bowie Street Alignment - Omar Gonzalez, HPARC Director of Planning, Operations, and Development; Mike Sawaya, Director of Convention, Sports, and Entertainment Facilities, City of San Antonio**
- E. Briefing on Eagar Complex Construction Update – Ron Schappaugh, HPARC Volunteer**
- F. Briefing and Possible Action on Communication Protocol for Board Committees - Rod Radle, HPARC Board Member**
- G. Committee Updates and Next Steps**
 - 1. Executive Committee**
 - 2. Communications Committee**
 - 3. Cultural and Civic Committee**
 - 4. Finance Committee**
 - 5. Historic Committee**
 - 6. Planning and Development Committee**
- H. Citizens to be Heard - Each speaker is allowed up to three minutes to address the Corporation during the open public comment period. Speakers are requested to first state their names and their address.**

I. Board Member Comments

J. Executive Session

At any time during the board meeting, the HemisFair Park Area Redevelopment Corporation may meet in executive session pursuant to Chapter 551 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of certain real properties.

K. Adjournment

ACCESSIBILITY STATEMENT

This meeting is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 354-2947 or 711 (Texas Relay Services for the Deaf).