

**Hemisfair Park Area Redevelopment Corporation**

**Friday, February 12, 2016  
8:00-10:00 a.m.  
115 Plaza de Armas, San Antonio, TX 78205**

**A. Call to Order** – Hemisfair Board Chair

**B. Citizens to be Heard** – Each speaker is allowed up to three minutes

**C. Approval of the December 1, 2015 Meeting Minutes** – Hemisfair Board Chair

**D. CEO Report** – Hemisfair CEO

**E. Briefing and Possible Action on Audit Report**

Auditors present their findings for Board consideration.

**F. Briefing and Possible Action on Park Activation Initiatives** – Hemisfair Activation and Communications Managers

Presentation on 2016 Activation Plans, and update of Hemisfair-branded Mockingbird Fest.

**G. Board Strategic Planning Results**

Brief summary of the December 1, 2015 Board Work Session.

**H. Executive Session**

*Hemisfair 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; personnel matters; or pending litigation.*

Subjects to be discussed: SWQ and NWQ P3 updates.

**I. Briefing and Possible Action on Southwest Quadrant Public-Private Partnership Development Sublease Agreement** – Hemisfair Director of Real Estate

**J. Committee Updates** – Presented by Committee Chairs

**K. Board Member Comments**

**L. 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).