

# MINUTES

## MEETING OF THE BOARD OF DIRECTORS' FISCAL COMMITTEE

### SAN ANTONIO RIVER AUTHORITY

August 10, 2009, 12:00 p.m.



#### ***GENERAL AND CEREMONIAL ITEMS:***

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 12:16 PM**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **ROLL CALL WAS TAKEN BY THE SECRETARY, MS. TERRY E. BAIAMONTE**

*\*Board members present for this meeting are indicated with a checked box:*

**Terry E. Baiamonte**

**A.D. Kollodziej, Jr.**

**Hector R. Morales**

**Jeffrey S. Neathery**

**Gaylon J. Oehlke**

**H. B. Ruckman III**

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MS. BAIAMONTE**

5. **INTRODUCTION OF VISITORS**

Ms. Moreno announced the visitors present.

6. **CITIZENS TO BE HEARD**

Ms. Moreno announced that there were no citizens signed up to speak.

**7. APPROVAL OF THE MINUTES OF THE FISCAL COMMITTEE MEETING HELD ON MAY 11, 2009**

Staff recommended a motion to approve the minutes of the Fiscal Committee meeting held on May 11, 2009 as presented to the Committee.

Motion made by Jeffrey S. Neathery

Second by H.B. Ruckman III

Motion passed unanimously

***INDIVIDUAL AGENDA ITEMS:***

**8. DISCUSSION AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2009/10 BUDGET**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 9.

**9. PRESENTATION AND DISCUSSION ON THE 2009 TAX RATE**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 10.

**10. INTRODUCTION OF NEW AUDIT FIRM**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 11.

**11. BRIEFING ON THE STATUS OF THE RANDOLPH AIR FORCE BASE (RAFB) PAYMENT**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 12.

**12. PRESENTATION AND DISCUSSION REGARDING ITEMS FOR FUTURE CONSIDERATION BY THE FISCAL COMMITTEE**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 13.

**13. GENERAL MANAGER'S REPORT**

- **UPCOMING EVENTS CALENDAR;**
- **FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND**
- **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.**

Ms. Scott distributed and discussed the calendar of events, conferences, and future Board and Committee meetings.

**14. NEXT MEETING DATE**

The upcoming Fiscal Committee meeting schedule was previously discussed under Items 9 and 12.

**15. ADJOURN**

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 1:35 p.m.

**PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.**

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS' FISCAL COMMITTEE AT THE MEETING HELD ON NOVEMBER 2, 2009.**

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**GAYLON J. OEHLKE, Chairman**

**ATTEST:**

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**TERRY E. BAIAMONTE, Committee Secretary**