



**AGENDA  
SEPT 13, 2018  
SAN ANTONIO RIVER AUTHORITY  
BOARD ROOM  
100 EAST GUENTHER STREET  
8:30 A.M.**

1. Welcome and Introductions- Jerry Geyer
2. Calendar Items
  - a. Sept 14 – Phase 1.2 Executive Committee Design Review
  - b. Sept 18 – Phase 1.2 Briefing with Jude Wolff & Commissioner Elizondo
  - c. Sept 20 – Camaron Street Public Meeting
  - d. Sept 22 – Drum Café Workshop
3. Approval of Meeting Notes from June, July, & Aug
4. Design and Construction Activity Update – Kerry Averyt, SARA
  - a. Commerce St. & Camaron St. Update
  - b. Phase 1.2 Design
5. Operations & Maintenance – Kristen Hansen, SARA
6. Art Update – Carrie Brown, SARA
  - a. Tricentennial Artwork
  - b. Holiday Season
7. Communications – Monica Trevino-Ortega, SARA
  - a. Phase 1.2 Design Workshop Recap
  - b. Interpretive Plan Update
  - c. Website & Spanish Translation Update
8. Other Items
9. Comments from the Public
10. Adjourn