AGENDA
JAN 10, 2019
SAN ANTONIO RIVER AUTHORITY
BOARD ROOM
100 EAST GUENTHER STREET
8:30 A.M.

1. Welcome and Introductions - Jerry Geyer

2. Approval of Meeting Notes

3. Subcommittee Business (10 minutes)
   a. Start Time Vote
   b. February Subcommittee Date Discussion
   c. Other Items

4. Communications – Monica Trevino-Ortega, SARA (10 minutes)
   a. Tribute to Commissioner Paul Elizondo
   b. Consulado General de Mexico – Mario Schjetnan Exhibit

5. Design and Construction Activity Update – Kerry Averyt, SARA (20 minutes)
   a. Phase 1.2 Design & Construction Update
   b. Commerce St. & Dolorosa St. Coordination
   c. Budget

6. Operations & Maintenance – Kristen Hansen, SARA (10 minutes)
   a. Plaza de Fundación & Scooter Updates
   b. Holiday Lighting & Vandalism

7. Art Update – Carrie Brown, SARA (5 minutes)
   a. Programming Updates
   b. Temporary Art Updates

8. Calendar Items
   a. Jan. 17 - Reconciling City & Nature Exhibit 6pm
   b. Jan. 22 – Temporary Art Closing Reception
   c. Feb. Subcommittee Meeting

9. Comments from the Public (5 minutes)

10. Adjourn