

City of San Antonio



AGENDA - Final San Antonio Arts Commission

Thursday, May 4, 2017

3:30 PM

115 Plaza de Armas - Suite 110

Film Commission

A MEETING OF THE SAN ANTONIO ARTS COMMISSION'S FILM COMMISSION WILL BE HELD AT THE PLAZA DE ARMAS BUILDING, GOVERNMENT & PUBLIC AFFAIRS OFFICE – LARGE CONFERENCE ROOM, 115 PLAZA DE ARMAS, SUITE 110, 2ND FLOOR, SAN ANTONIO, TEXAS 78205 ON THURSDAY, MAY 4, 2017, AT 3:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

1 Call to Order/Roll Call

2 Approval of Minutes

- a. Minutes from meeting held on March 2, 2017

3 Presentation of the following Action Items:

- a. Incentive Guidelines

4 Presentation of the following Briefing Items:

- a. Film Contest
- b. Film Festivals Funding
- c. Committee Application

5 Citizens to be Heard

6 Announcements and Reports

7 Adjournment

NOTICE:

Public comments will be taken during the Citizens to be Heard portion of the meeting. Citizens that wish to speak before the board must be signed in. Each individual will have a maximum of 3 minutes and each organization will have a maximum of 9 minutes to speak. Those not registered to speak will be given the opportunity to address the Board at the next regularly-scheduled meeting. At any time during the meeting the Board may recess into an executive session to discuss legal issues pursuant to Texas Government Code Section 551.071.

ACCESSIBILITY STATEMENT:

The Plaza De Armas Building is accessible to persons with disabilities. Accessible entrance is located at 115 Plaza de Armas. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call 206-ARTS (2787) or 711 (Texas Relay Service for the Deaf).