AUSTIN PUBLIC FACILITY CORPORATION
REGULAR CALLED MEETING
MINUTES
15 JUNE 2026

THE AUSTIN PUBLIC FACILITIES CORPORATION CONVENED IN A REGULAR CALLED MEETING ON 15 JUNE 2026 AT 301 W. 2ND STREET AUSTIN, TEXAS 78701 IN ROOM 1101.

VICE PRESIDENT DARRELL ALEXANDER CALLED THE AUSTIN PUBLIC FACILITY CORPORATION TO ORDER AT 3:02 P.M.

Directors in Attendance:
Darrell Alexander, Vice President
Kimberly Olivares, Secretary/Treasurer
Jason Alexander
Michael Gates
Stuart Reilly

Absent:
Dr. Eric Johnson, President
Joseph Gonzales

APPROVAL OF MINUTES

1. Approve the minutes of the Austin Public Facilities Corporation Special Called Meeting on May 27, 2026.
   Motion to approve the minutes of May 27, 2026 Special Called Meeting made by Kimberly Olivares, second by Michael Gates approved on 5-0 vote with Dr. Eric Johnson and Joseph Gonzales absent.

STAFF BRIEFINGS

2. APFC Staff provide briefing on 2025-26 Annual Report.
   Andrew Moore provided a briefing on the 2025-26 Annual Report which is available on the APFC website.

DISCUSSION AND ACTION ITEMS

3. Approve initiation of request for qualifications for the design and engineering of a boardwalk to be constructed as part of the Lady Bird Lake Hike and Bike trail.
   Motion to approve made by Kimberly Olivares, second by Darrell Alexander approved on 5-0 vote with Dr. Eric Johnson and Joseph Gonzales absent

ADJOURNMENT

Vice President Alexander adjourned the meeting at 3:34 p.m. without objection.

APPROVED

At the October 19, 2026 APFC Board meeting, the motion to approve the minutes of the June 15, 2026 Board Meeting was made by Stuart Reilly, second by Jason Alexander Gates and approved on a 6-0 vote with Dr. Eric Johnson absent.

APPROVED