

**CITY OF HARLINGEN
AIRPORT BOARD**

Agenda

VALLEY INTERNATIONAL AIRPORT
3002 HERITAGE WAY, 3RD FLOOR
CONFERENCE ROOM, HARLINGEN, TX

MONDAY, 8:00 A.M.
FEBRUARY 19, 2018

The Harlingen Airport Board reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. Harlingen Airport Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Airport Director's office at (956) 430-8605, celina@flythevalley.com, or write 3002 Heritage Way, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

1. Call meeting to order.
2. Pledge of Allegiance.
3. Introduction of Guests.
4. Reports.

Update on operations and activities at VIA:

- a. Transportation Security Administration (TSA)
 - b. Fixed Base Operator – Gulf Aviation, Inc./Sun Valley Aviation, Inc.
 - c. Marketing Report
 - d. Progress Report (December 2017 and January 2018)
5. Consent Agenda. *(The following items are of a routine or administrative nature. The Airport Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote, without being discussed separately, unless requested by a board member. Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*
- a. Consider and take action to approve the regular Airport Board meeting minutes of January 15, 2018.
 - b. Consider and take action to approve the monthly Financial Report for the Period Ending November 30, 2017.

6. Consider and take action to elect a Chairperson for the term of March 1, 2018 through February 28, 2019.
7. Consider and take action to elect a Chair Pro-Tem for the term of March 1, 2018 through February 28, 2019.
8. Consider and take action to accept an assignment of a Ground Lease from Ballenger Investments to La Avioneta, LLC.
9. Director's Report:
 - a. Project Updates
 - i. ARFF Station
 - ii. Engine Test Facility
 - b. Events/Meetings Attended:
 - i. Meeting with Walter Weaver, U.S. Customs & BP – Jan 23
 - ii. Meeting with Doug Junkin, Megamorphosis – Jan 26
 - iii. FAA Southwest Region Airports Conference, Hurst, TX - Jan 29 – 30
 - iv. Meeting with Walker Smith, Port of Harlingen – Feb 2
 - v. Mayor's State of the City Address – Feb 2
 - vi. FAA 139 Annual Inspection – Feb 6 – 8, 2018
 - vii. Meeting with Jess Presas and Ed Loya, TSA – Feb 7
 - c. Upcoming Events:
 - i. Airport Research Council Committee Meeting: TBD
10. Executive session, for discussion/seek attorney's advice, and possible action:
 - a. Government Code 551.087 – Deliberation regarding Air Service Economic Development Negotiations.
 - b. Government Code 551.0725. - Deliberation regarding Washington DC Advocacy Contract.



11. Action related to executive session:
 - a. Possible Action
 - b. Possible Action
12. Citizen Communication (2 minutes).
13. Next meeting date: March 19, 2018.
14. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the Airport Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named Harlingen Airport Board is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City of Harlingen, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on Thursday, February 15, 2018 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Valley International Airport

By: _____

Marvin R. Esterly
Director of Aviation