

**CITY OF HARLINGEN
AIRPORT BOARD**

Agenda

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

MONDAY, 8:00 A.M.
JUNE 18, 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 (April 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 May 30, 2018.
 - b. Consider and take action to approve the monthly Financial Reports for the Periods Ending March 31, 2018 and April 30, 2018.

6. Consider and take action to award bid, contingent upon the receipt of FAA Grant, to SpawGlass for the Terminal Flooring Project at Valley International Airport.
7. Consider and take action to amend the Facilities Solution Group's buyboard contract to include upgrading the street lights at Valley International Airport.
8. Consider and take action to recommend that the Harlingen City Commission approve by resolution the acceptance of Federal Aviation Administration (FAA) anticipated Grant offer No. 3-48-0101-060-2018 of One Million, Four Hundred Twenty-Five Thousand Dollars and no/100s (\$1,425,000.00) for the Projects in the Airport Terminal Building at Valley International Airport: 1. Replace terminal lobby flooring; 2. Replace the fan coil units throughout the airport; and 3. Miscellaneous lighting upgrades.
9. Director's Report:
 - a. Project Updates
 - i. Engine Test Facility
 - ii. Terminal Flooring Project
 - iii. Taxiway Hotel and Apron Rehabilitation Project
 - b. Events/Meetings Attended:
 - i. Meeting with Jess Presas and Ed Loya – TSA – May 29
 - ii. AEP Rebate Check Presentation – June 13
 - iii. FedEx Canopy meeting – June 14
 - iv. Meeting with Jorge Galvan – CBP – June 14
 - v.
 - c. Upcoming Events:
 - i. Harlingen City Commission Meeting – June 20
10. Executive session, for discussion/seek attorney's advice, and possible action:
 - a. Government Code 551.087 – Deliberation regarding Air Service Economic Development Negotiations.
11. Action related to executive session:
 - a. Possible Action

12. Citizen Communication (2 minutes).
13. Next meeting date: July 16, 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, June 14, 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