

**CITY OF HARLINGEN
AIRPORT BOARD**

**SPECIAL AIRPORT BOARD MEETING
Agenda**

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

WEDNESDAY, 8:00 A.M.
SEPTEMBER 5, 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. Executive session, for discussion/seek attorney's advice, and possible action:
 - a. Government Code 551.072 – Air Service Incentive Program.
5. Action related to executive session:

Consider and take action to approve and accept a proposed Air Service Incentive Program and authorize the Airport Director to enter one or more agreements between the Airport, and one or more air carriers meeting the eligibility requirements set forth in the Air Service Incentive Program providing for the benefits set forth in the Air Service Incentive Program, upon the terms and conditions set forth therein.

6. Citizen Communication (2 minutes).



7. 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 Wednesday, August 29, 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

