

REGULAR MEETING OF THE CITY OF HARLINGEN AIRPORT BOARD

Regular meeting will be held: Friday, February 22, 2019 at 8:00 a.m. at Valley International Airport, 3002 Heritage Way, 3rd Floor, Harlingen, Texas.

Please be advised that this is not a meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present.

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 (January 2019)
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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 28, 2019.
 - b. Consider and take action to approve the monthly Financial Report for the Period Ending December 31, 2018.
 6. Consider and take action to elect a Chairperson for the term of March 1, 2019 through February 28, 2020.
 7. Consider and take action to elect a Chair Pro-Tem for the term of March 1, 2019 through February 28, 2020.
 8. Authorize the advertisement for a Request for Proposal for video board for the Airport Terminal Lobby.

9. Director's Report:
 - a. Project Updates
 - i. Honoring and thanking Herb Kelleher
 - ii. Taxiway Hotel and Apron Rehabilitation Project
 - iii. Terminal Lobby Roof Project
 - iv. Fan Coil Unit Replacement
 - v. Apron and Security Lighting Project
 - vi. Terminal Passenger Boarding Bridge Project
 - b. Events/Meetings Attended:
 - i. Airport tenant meeting – Jan 29
 - ii. Meeting with Rick Kelley, VMS – Jan 30
 - iii. Lunch meeting with AA – Jan 30
 - iv. Meeting with Pat Kornegay – Jan 30
 - v. Meeting with Gene McCullough – Feb 5
 - vi. Lunch meeting with AA – Feb 7
 - vii. Meeting with Arlene Garza – Feb 8
 - viii. Lunch meeting with SY – Feb 12
 - ix. Meeting with City Manager – Feb 12
 - x. Meeting with Lisa Weigold, SWA – Feb 13
 - xi. Meeting with HEDC – Feb 13th
 - c. Upcoming Events:
 - i. TCAA Board meeting – Feb 25 – 27
 - ii. City of Harlingen/HEDC – meeting with Sec. Carlos Garcia – Mar 1
 - iii. American Airline Celebration of Service – Dale Morris – Mar 4
10. Executive session, for discussion/seek attorney's advice, and possible action:
 - a. Government Code 551.072 – Airline Lease Property - deliberate the purchase, exchange, lease, or value of real property.
 - b. Government Code 551.074 – Personnel matters – Director of Aviation's evaluation, assignment, duties.
11. Action related to executive session:
 - a. Possible Action
 - b. Possible Action
12. Citizen Communication (2 minutes).

13. Next meeting date: March 18, 2019

14. Adjournment.

The Harlingen Airport Board reserves the right to meet in closed 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, if the discussion of any of the above 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 outside bulletin board, at City Hall of said City of Harlingen, Texas, a place convenient and readily accessible to the general public at all times. Said notice was also posted on the airport's website at: www.flythevalley.com, and said Notice was posted on Monday, February 18, 2019 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

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.