

## REGULAR MEETING OF THE CITY OF HARLINGEN AIRPORT BOARD

Regular meeting will be held: Friday, March 22, 2019 at 8:00 a.m. at Valley International Airport, 3002 Heritage Way, 3<sup>rd</sup> 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.***

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1. Call meeting to order.
2. Pledge of Allegiance.
3. Introduction of Guests.
4. Citizen Communication (2 minutes)
5. 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 (February 2019)
6. **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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 February 22, 2019.
  - b. Consider and take action to approve the monthly Financial Report for the Period Ending January 31, 2019.

7. Consider and take action to accept or reject the bid for the Indoor LED Sign project at Valley International Airport, Harlingen, Texas.
8. Director's Report:
  - a. Project Updates
    - i. Taxiway Hotel and Apron Rehabilitation Project
    - ii. Terminal Lobby Roof Project
    - iii. Fan Coil Unit Replacement
    - iv. Terminal Passenger Boarding Bridge Project
    - v. RFP – News and Gift Concession
    - vi. Terminal Updates
  - b. Events/Meetings Attended:
    - i. Auditors – Feb 7 – 22
    - ii. TCAA Board Meeting – Feb 25 – 27
    - iii. City of Harlingen/HEDC – meeting with Sec. Carlos Garcia – Mar 1
    - iv. American Airlines Celebration – Mar 4
    - v. Meeting with Nick Consiglio, Gene McCullough and Ron Mustard – Mar 5
    - vi. FAA Inspection – Mar 5 – 7
    - vii. TSA Appreciation Plaque – Mar 7
    - viii. Meeting with Dan Serna – Mar 14
  - c. Upcoming Events:
    - i. Lunch meeting with Linda Macey – VTC – Mar 19
    - ii. Meeting with Mark McFarland – Mead and Hunt – Mar 25
9. Executive session, for discussion/seek attorney's advice, and possible action:
  - a. Government Code 551.071 – Consult with airport attorney regarding legal matters concerning, lease, exchange, or value lease property.
10. Action related to executive session:
  - a. Possible Action

11. Next meeting date: April 19, 2019
12. 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](http://www.flythevalley.com), and said Notice was posted on Monday, March 18, 2019 at 12:30 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](mailto:celina@flythevalley.com), or write 3002 Heritage Way, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.