

REGULAR MEETING OF THE CITY OF HARLINGEN AIRPORT BOARD

Regular meeting will be held: Friday, August 23, 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. 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 (July 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 July 19, 2019.
 - b. Consider and take action to approve the monthly Financial Report for the Period Ending June 30, 2019.

7. Consider and take action to accept or reject Fiscal Year 2019 – 2020 Proposed Operating and Capital Budget for Valley International Airport and recommend Mayor and City Commission approve the proposed budget.
8. Director's Report:
 - a. Project Updates
 - i. Apron and Taxiway Hotel Project
 - ii. Business View Magazine
 - iii. TNC Update
 - b. Events/Meetings Attended:
 - i. Fire Chiefs Rubio and Balboa – Aug 6
 - ii. Vicki Leggett, Remax re: Elaine English Lease Agreement – Aug 8
 - iii. Airport Financial/Audit Committee meeting – Aug 9
 - iv. Thaddeus Glenn, Clear Channel – conference call – Aug 9
 - v. Open Enrollment – Aug 13
 - vi. Dan Serna, City Manager – Aug 14
 - vii. TCAA Legislative Call – Aug 15
 - viii. Dan Bice and Lisa Loera, Paradies Gift Shop – Aug 15
 - ix. Raymond Cowley, DYKEMA – Aug 16
 - x. Fire Chiefs Rubio and Balboa – Aug 16
9. Executive session, for discussion/seek attorney's advice, and possible action:
 - a. Government Code 551.087 – DELIBERATION REGRADING AIR SERVICE: Economic Development Negotiations.
10. Action related to executive session:
 - a. Possible Action
11. Next meeting date: September 20, 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, and said Notice was posted on Monday, August 19, 2019 at 4:30 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, or write 3002 Heritage Way, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.