

SPECIAL MEETING OF THE CITY OF HARLINGEN AIRPORT BOARD

Notice is hereby given that the above Board of Directors will hold a Special Meeting (via Zoom) on Friday, February 5, 2021 at 08:00 am, at the Valley International Airport, 3002 Heritage Way, Harlingen, Texas.

The public may view the meeting by going to the airport's home page at: <https://www.flythevalley.com>. To sign up for public comments, members of the public may fill out a Public Comment Form available at <https://tinyurl.com/uhpc55w>. Public comments will be read during the Citizen Communication/Public Comment portion of the meeting. All forms must be completed no later than 6:00 a.m., February 5, 2021.

The Valley International Airport, hereinafter "HRL", 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. HRL meetings are available to all persons regardless of disability. If you require special assistance, please contact the HRL office at (956) 430-8605 or e-mail us at celina@flythevalley.com at least 24 hours in advance of the meeting.

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. Consideration and possible action to approve or reject a request by Sun Valley Aviation to exercise lease "Option Area A" provided for in their Commercial Fixed Base Operator Land Lease Agreement with HRL dated August 8, 2012 and approve or reject certain lease terms proposed by Sun Valley Aviation.
6. Executive session, for discussion/seek attorney's advice, and possible action:
 - a. Government Code 551.071 – Consult with attorney regarding threat of litigation received from Randall Crane on behalf of Sun Valley Aviation.

7. Action related to executive session:

a. Possible action

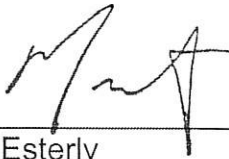
8. Adjournment.

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 1, 2021 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