VIA VALLEY INTERNATIONAL AIRPORT
HARLINGEN, TEXAS

REGULAR MEETING OF THE CITY OF HARLINGEN AIRPORT BOARD

Notice is hereby given that the above Board of Directors will hold a Regular Meeting (via Zoom) on Friday, January 15, 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., January 15, 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. Reports.

   Update on operations and activities at VIA:

   a. Transportation Security Administration (TSA)
   b. Fixed Base Operators – Gulf Aviation, Inc./Sun Valley Aviation, Inc.
   c. Marketing Report
   d. Progress Report (December 2020)

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 December 11, 2020.
   b. Consider and take action to approve the monthly Financial Report for the Period Ending November 30, 2020.

7. Consider and take action to accept or reject bid for the upgrade of the old ARFF station.

8. Consider and take action to purchase, through BuyBoard's Texas Cooperative Purchasing Program, a tractor and shredder for airfield maintenance.

9. Consider and take action to purchase, through BuyBoard's Texas Cooperative Purchasing Program, a paint sprayer for airfield maintenance.

10. Consider and take action to accept or reject a change order for TWY H and Apron project for additional apron work.

11. Director's Report:

   a. Project Updates
      i. Apron and Taxiway H
      ii. RWY 13-31
      iii. Sidewalk and F.I.S. Upgrades
      iv. Engine Test Cell
      v. 4th quarter ARFF Training Audit

   b. COVID-19 Update:
      i. Safety of passengers & employees

   c. Events/Meetings Attended:
      i. COVID Response Zoom meeting – Mondays, Wednesdays and Fridays
      ii. Interview with KURV Roxanne Drive Home – Dec 15
      iii. Interview with KURV Sergio – Dec 16
      iv. Interview with Rio Grande Guardian – Dec 18
      v. Meeting with SVA – Dec 23

12. Executive session, for discussion/seek attorney's advice, and possible action:

   a. Government Code 551.072 – Deliberation regarding real property: discuss lease agreement between Valley International Airport and Sun Valley Aviation.
   b. Government Code 551.072 – Texas Gov't Code to discuss the purchase, exchange, lease or value of real property for the proposed Runway 17R/35L extension project.

13. Action related to executive session:

    a. Possible action
    b. Possible action

14. Next meeting date: February 19, 2021.

15. 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, January 11, 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