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 on Friday, May 28, 2021 at 8:00 am - at the Valley International Airport, 3002 Heritage Way, Harlingen, Texas.

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 Operator – Gulf Aviation, Inc./Sun Valley Aviation, Inc.
   c. Marketing Report
   d. Progress Report (April 2021)

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 Airport Board meeting minutes: regular Airport Board meeting held April 16, 2021, Special Airport Board meetings held April 22, 2021 and April 30, 2021.
   b. Consider and take action to approve the monthly Financial Report for the Period Ending March 31, 2021.

7. Consider and take action to approve the purchase of the terminal charging stations through the Texas Interlocal Purchasing System (TIPS) Program.

8. Consider and take action to accept or reject the bids for the drainage improvement project.

9. Consider and take action to award the contract for the Runway 17R/35L extension project to RS&H.

10. Consider and take action to approve Resolution accepting the anticipated Federal Aviation Administration (FAA) Grant 3-48-0101-067-21 in the amount of $2,662,250 (Two Million, Six Hundred Sixty-Two Thousand, Two Hundred Fifty Dollars and no/100) contingent upon the receipt of the FAA Grant and make recommendation to the Harlingen City Commission to approve and execute said Grant by resolution.

11. Director's Report:

    a. Project Updates
        i. Runway 13 rehabilitation
        ii. FIS and sidewalk rehabilitation
        iii. International Operations

    b. COVID-19 response update

    c. Events/Meetings Attended:
        i. Mr. Stubbe and Mr. Fazekas (Zoom Meeting) – Clear Channel Airports Apr 16
        ii. Airport Tenant Meeting – April 20
        iii. Michael Dolezal, SPI Shuttle – April 20
        iv. Jason Norwood, South Padre Surf Shuttle – April 21
        v. Jo Liston, Go With Jo – April 21
        vi. Mr. Agnew – H.W. Lochner, Inc. – April 22
        vii. Interview – Ground Handling Station Manager – May 10
        viii. Enrique Leal – Leal Media – May 10
        ix. FAA Inspection – May 11 - 13

12. Executive/Closed session on the following items:

    i. Pursuant to Texas Government Code Section 551.072 – Lease of Real Property – deliberations regarding Airport Rental Accommodation Program (RAP).
    ii. Pursuant to Texas Government Code 551.072 – Attorney consultation – to provide legal advice regarding the purchase of real property for Runway 17R/35L Extension Project.
    iii. Pursuant to Texas Government Code 551.071 - Attorney consultation - to provide legal advice in connection with the lawsuit styled and numbered, Sun Valley Aviation v VIA and Harlingen and VIA Board of Directors, Cause No. 2021-DCL-02730 (404th Judicial District Court – Cameron County, Texas) and related legal matters.

13. Action related to executive session items:
    i. Possible action
    ii. Possible action
    iii. Possible action

14. Next meeting date: June 18, 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, May 24, 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