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, October 29, 2021 at 8:00 am - at the Valley International Airport, 3rd Floor, 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. Other City Boards may also 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 (September 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 regular Airport Board meeting minutes of September 17, 2021.
   b. Consider and take action to approve the monthly Financial Report for the Period Ending August 31, 2021.

7. Consider and take action to authorize the director of aviation to ratify the contract with Texair for repairs to chiller # 2.

8. Consider and take action to accept or reject proposals for the purchase of three (3) pickup trucks.

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

10. Consider and take action to purchase, through BuyBoard's Texas Cooperative Purchasing Program, a TYMCO Regenerative Air Runway Sweeper for airfield maintenance.

11. Consider and take action to purchase, through BuyBoard's Texas Cooperative Purchasing Program, Compact Track Loader for airfield maintenance.

12. Consider and take action to approve or reject Change Order to SLR Contractors for the terminal repaint project.

13. Consider and take action to award the design contract for the parking lot rehabilitation, expansion, and add covered parking project to Megamorphosis.

14. Discuss Executive Order 14042, "Ensuring Adequate COVID Safety Protocols for Federal Contractors."

15. Discuss and approve the process for adopting Valley International Airport's Leasing Policy.

16. Director's Report:

    a. Project Updates
        i. Runway 13 rehabilitation
        ii. Truss repairs
        iii. Terminal Charging Stations
        iv. International operations

    b. COVID-19 response update

    c. Events/Meetings Attended:
        i. Meeting: Enrique Leal, Leal Media – Sep 21
        ii. Meeting: Robert Sanders, TIA – Oct 7
        iii. Meeting: Chris Kreig, Plattsburgh Int'l Airport – Oct 12
        iv. Monthly Meeting with City Manager: Gabriel Gonzalez – Oct 20
        v. TCAA Board of Directors Meeting & Conference – Oct 14 – 15

17. Executive/Closed session on the following items:

    i. Government Code 551.074 – Personnel matters – Director of Aviation's evaluation, assignment, duties.

18. Action related to executive session items:

    i. Possible action

19. Next meeting date: Friday, November 19, 2021.

20. 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, October 25, 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