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 Tuesday, December 21, 2021 at 5:00 pm - 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 48 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 (October 2021 and November 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 Workshop minutes of November 19, 2021 and the regular Airport Board meeting of November 19, 2021.
   b. Consider and take action to approve the monthly Financial Report for the Period Ending October 31, 2021.

7. To consider and take action to approve the BuyBoard proposal from SpawGlass for the Truss Repair Project.

8. Review, discuss and take possible action regarding the adoption of the Valley International Airport's Leasing Policy.

9. Director's Report:

   a. Project Updates
      i. Parking lot
      ii. International operations

   b. COVID-19 response update

   c. Events/Meetings Attended:
      i. Meeting: German Rico, HEDC – Nov 23
      ii. Live Interview: Radio United (KURV) – Nov 29
      iii. HEDC Workshop – Nov 30
      iv. Live Interview: KVEO – Dec 6
      v. Airport Tour: Dawn Rae Leonard – Dec 7
      vi. Steven Osit re: Leasing Policy – Dec 9
      vii. End of the Year Employee Luncheon – Dec 10
      viii. Justin Danehy, SWA – Dec 10
      ix. Nicolas Mirman's first day – Director of Air Service and Business Development – Dec 10
      x. Airport's Annual End of the Year Luncheon – Dec 10
      xi. Meeting: Gabriel Gonzalez, City Manager – Dec 14

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

11. Action related to executive session items:

    i. Possible action
    ii. Possible action

12. Next meeting date: Tuesday, January 18, 2021.

13. 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 Thursday, December 16, 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