

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, August 23, 2022 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. Conflict of Interest – “Under State Law, a conflict of interest exists if a council member, or certain members of that person’s family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at this time?” (Airport Attorney)
5. Citizen Communication (2 minutes)
6. 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 (July 2022)
 - d. Progress Report (July 2022)
7. 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 amend the Airport Board’s regular meeting minutes of April 19, 2022 and approve the Airport Board’s regular meeting minutes of July 19, 2022.
 - b. Consider and take action to approve the monthly Financial Report for the Period Ending June 30, 2022.

8. Consider and take action to accept or reject Fiscal Year 2022 – 2023 Proposed Operating and Capital Budget for Valley International Airport and recommend Mayor and City Commission approve the proposed budget.
9. Consider and take action to award the Valley International Airport's depository contract.
10. Consider and take action to accept or reject the Ground Lease Amendment between Valley International Airport and Dale Roberts.
11. Consider and take action to recommend that the Harlingen City Commission approve, by resolution, the acceptance of the Federal Aviation Administration (FAA) anticipated Grant offer No. 3-48-0101-070-2022.
12. Consider and take action to accept or reject bids for the construction of the Runway Extension Project contingent upon receiving Grant 70 from the FAA.
13. Consider and take action to award the Project Inspection contract to DAVIKA Construction for the Runway Extension Project contingent upon receiving Grant 70 from the FAA.
14. Consider and take action to award the GEO Testing Services to Terracon Consultants, Inc. for the Runway Extension Project contingent upon receiving Grant 70 from the FAA.
15. Director's Report:
 - a. Project Updates
 - i. International operations
 - ii. Hangar office renovations
 - iii. Rehabilitation of Parking Lots
 - iv. Truss Repairs
 - b. Events/Meetings Attended
 - i. Meeting with Gabriel Gonzalez and Raudel Garza – July 19
 - ii. Meeting with Gene McCullough – July 20
 - iii. FAA Compliance Report – July 25
 - iv. Meeting with Christopher Lofton – July 26
 - v. Meeting with Gabriel Gonzalez, Daniel N. Lopez, Rene Perez, Raudel Garza – August 1
 - vi. FAA – Marcelino Sanchez – August 2
 - vii. Meeting with Airport Board Member George McShan – August 3
 - viii. Meeting with Commissioner Ford Kinsley – August 4
 - ix. Meeting with Raudel Garza – August 8
 - x. Meeting with Airport Board Member Ruben Pena – August 11
 - xi. Meeting with Airport Board Member Martha Cano – August 11
 - xii. Public Funds Investment Act Workshop – SAT – August 16 - 17

16. Executive/Closed session on the following items:

- a. 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.
- b. Pursuant to Texas Government Code 551.071 – Attorney consultation – to provide legal advice in connection with Federal Aviation Administration Audit conducted June 14-15, 2021.

17. Action related to executive session items:

- a. Possible Action
- b. Possible Action

18. Next meeting date: Tuesday, September 20, 2022.

19. 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 Friday, August 19, 2022 at 4:30 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