

**REGULAR MEETING OF THE CITY OF HARLINGEN
VALLEY INTERNATIONAL AIRPORT BOARD
TUESDAY, SEPTEMBER 22, 2026, AT 5:30 PM
3RD FLOOR, 3002 HERITAGE WAY, HARLINGEN, TEXAS**

Notice is hereby given that the Valley International Airport Board will hold a Regular Meeting on **TUESDAY, SEPTEMBER 22, 2026, at 5:30 P.M.**, at the Valley International Airport, 3rd Floor, 3002 Heritage Way, Harlingen, Texas.

The public will be permitted to offer citizen communication as provided by the agenda and as permitted by the presiding officer during the meeting. Airport Board meetings are available to all people regardless of disability. If you require special assistance, please contact Celina P. Garza at (956) 430-8601 or email celina@flythevalley.com at least 48 hours prior to the meeting.

Please be advised that this is not a meeting of the Harlingen Elective Commission; however, a quorum of the City Commission and Other City Boards may be present.

1. **Call the meeting to order:**
 - a. Pledge of Allegiance
 - b. Consider and take action to appoint a Chairman through February 28, 2027
 - c. Consider and take action to appoint a Chairman Pro Tem through February 28, 2027
 - d. Welcome Citizens
2. **Conflict of Interest:** Under State Law, a conflict of interest exists if an airport board member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest may not participate in discussions or vote on agenda items. Are there any known conflicts of interest to disclose at this time?
(Airport Attorney – Airport Board Chairman in the absence of the Airport Attorney)
3. **Citizen Communication** (3 minutes): *At this time, the public is invited to address the Airport Board and speak on any matter. Please note that the Airport Board members may not respond to comments or deliberate on topics addressed.*
4. **Announcements:** *With respect to items not listed elsewhere on this agenda, the Airport Board members may report items of community interest, including community events, announcing employees, or community recognition.*
 - a. Mr. Juan Antonio "Tony" Nevarez, Airport CEO
 - b. Mr. Alejandro "Alex" Gallaga, resignation and accomplishments
 - c. FAA award of FY26 \$3.4M grant for RWY 18R/36L and TWY A Reconstruction



5. Reports (Update on operations and activities at VIA):

- a. Transportation Security Administration (TSA)
- b. Tenants
- c. Financial – Finance Director
- d. Marketing – Commercial Director
- e. Enplanements/Statistical: August 2026

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 decided by a single vote, without discussion, 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 Valley International Airport Board's Regular Airport Board Meeting Minutes of August 25, 2026.
- b. Consider and take action to approve the monthly Financial Reports: July 2026.
- c. Consider and take action to appoint a member of the Airport Board to the City of Harlingen's Audit Committee for a period of one year: October 1, 2026 – September 30, 2027. (current: Chairman Pro Tem Juan Longoria)
- d. Consider and take action to update Valley International Airport's banking records with PlainsCapital Bank by removing the previous Interim Director of Aviation and the Airport Board Chairman from all associated accounts and signature cards; adding two new Airport Board Members; and adding the Airport CEO as the authorized representative.

7. Action Agenda: *The following items require the Airport Board to consider and take action to approve pending expenditures for ongoing airport improvement projects. The Airport Board has received background material on each item.*

Projects

- a. Discussion and possible action regarding final assignment of RPR for the Airport Lighting project.
- b. Consider and take action to approve funding for ATCT Change Order 9 to purchase a UPS System at a cost of \$170,021.64.

Policy

- c. Consider and take action to approve the VIA Organizational Chart.
- d. Consider and take action to approve the VIA Purchasing and Travel Policy.
- e. Consider and take action to approve, or stand-up of Special Committee to continue to develop the Airport By-Laws.



- f. Consider and take action to update Valley International Airport's banking records with PlainsCapital Bank by removing the previous Interim Director of Aviation and the Airport Board Chairman from all associated accounts and signature cards; adding two new Airport Board Members; and adding the Airport CEO as the authorized representative.

Leases

- g. Consider and take action to reimburse Mr. Alfaro re: the Farmland lease.

Discussion Items

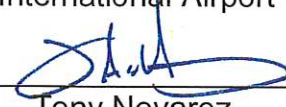
- h. Consider and take action to re-advertise the Airport's bids for Airport Liability, Flood, Hail, and Windstorm Insurance.
 - i. Consider and take action to re-advertise the Airport's bids for the North Hangar Lease.
8. Next Airport Board meetings scheduled: October 20, 2026; November 17, 2026; and December 15, 2026.
9. 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 its attorney, as outlined in 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, as outlined in 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 City's position in negotiations with a third person, as outlined in 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 hearing a complaint against an officer or employee, as outlined in Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementing security personnel or devices, as provided in Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations, as outlined in 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 of Harlingen, City Hall, 118 E. Tyler Avenue, Harlingen, Texas, a place convenient and readily accessible to the general public at all times. The notice was also posted on the airport's website at www.flythevalley.com and remained posted continuously for at least 72 hours preceding the scheduled meeting, starting on Wednesday, September 16, 2026, at 12:00 p.m. DATED THIS 16th DAY OF SEPTEMBER

Valley International Airport

By: 

Tony Nevarez
Airport CEO

