

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, April 19, 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. 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. Progress Report (March 2022)
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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 regular meeting minutes of March 22, 2022.
 - b. Consider and take action to approve the monthly Financial Report for the Period Ending February 28, 2022.
 - c. Marketing Report

7. Consider and take action to approve the mid-year budget amendment for FY 2021 - 2022 and recommend approval by the City Commission.
8. Consider and take action to recommend that the Harlingen City Commission approve, by resolution, the acceptance of the Federal Aviation Administration anticipated Grant offer No. 3-48-0101-070-2022.
9. Consider and take action to accept or reject bids for the procurement of the passenger boarding bridge project.
10. Consider and take action to accept or reject bids for the hangar office renovation project.
11. Consider and take action to accept or reject the proposal from Superior Alarms to install fiber to the east side for access control to be purchased through the Texas BuyBoard Purchasing Cooperative program.
12. Consider and take action to renew Hilltop Securities as Investment Advisers.
13. Consider and take action to approve and adopt Valley International Airport's Leasing Policy as amended.
14. Director's Report:
 - a. Project Updates
 - i. International operations
 - ii. Engine Test Cell
 - b. Events/Meetings Attended
 - i. SPI CVA Board Meeting – March 23
 - ii. Monthly meeting with City Manager – March 30
 - iii. Meeting with Raudel Garza, HEDC – April 12
 - iv. Zoom Meeting – Eric Thompson, Placer kickoff – April 12
 - v. Airport Finance Committee Meeting re: mid-year budget – April 13
 - vi. HEDC meeting – April 13
 - vii. Annual FAA Inspection – April 19 - 21
15. 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 Section 551.071 – Consult with Airport Attorney regarding David Osborne – lawsuit – protected by the Attorney-Client Privilege.

16. Action related to executive session items:

- i. Possible Action
- ii. Possible Action

17. Next meeting date: Tuesday, May 17, 2022.

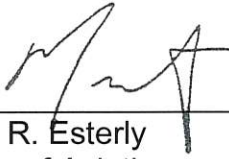
18. Adjournment.

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, April 14, 2022 at 12:00 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