

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, July 16, 2024, at 5:00 p.m. - at the Valley International Airport, 3rd Floor, 3002 Heritage Way, Harlingen, Texas.

Airport Board 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 before 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 meeting to order.
2. Pledge of Allegiance.
3. Introduction of Guests.
4. 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 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 – June 2024 and Marketing Report – 2nd Quarter
 - d. Progress Report – June 2024
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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.)*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 approve Valley International Airport Board's regular meeting minutes of May 21, 2024.
 - b. Consider and take action to approve the monthly Financial Report for the Period Ending April and May 2024.

8. 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. 3-48-0101-077-2024 in the amount of One Million, Six Hundred Twenty-Three Thousand, Two Hundred Sixty Dollars and no 100s (\$1,623,260) for the Runway Extension project at Valley International Airport.
9. 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. 3-48-0101-078-2024 in the amount of One Million, Nine Hundred Twenty-Five Thousand, Three Hundred Eighty-Four Dollars and no 100s (\$1,925,384) for the Air Traffic Control Tower project at Valley International Airport.
10. Consider and take action to purchase ARFF Proximity Suits (ARFF Silvers) through the Texas Cooperative Purchasing Program.
11. Director's Report.
 - a. Updates
 - i. Runway Extension Project
 - ii. Air Traffic Control Tower Project
 - b. Events/Meetings Attended
 - i. Santiago Caicedo – KRGV interview re: Memorial Day Weekend – May 22
 - ii. Frank Arriaga – EDC – May 22
 - iii. Aegle/Harlingen – EDC – May 24
 - iv. Attend Colleen's Celebration of Life – May 28
 - v. Harlingen State of the City Address – May 30
 - vi. Luke Lucio – TSTC – re: VIA Property – June 4
 - vii. Chamber Meet/Greet Michael Reeser, Chancellor & CEO of TSTC – June 4
 - viii. Luke Lucio – TSTC – re: VIA Property – June 4
 - ix. TCAA Board Meeting – Zoom – June 20 - 21
 - x. SPI CVA Board Meeting – June 26
 - xi. Quarterly Airport Tenant Meeting – June 27
 - xii. Luke Lucio – TSTC – re: VIA Property – July 10
 - xiii. FAA ADO – Ft. Worth – July 11
12. Executive/Closed session on the following items:
 - i. Executive Session Notice Pursuant to Texas Government Code Sections 551.071 and 551.072 – the Board will convene in Executive Session to deliberate the following matters:
 1. The purchase, exchange, lease, or value of real property, and to discuss and provide legal advice and counsel in connection with the possible sale of real property located within Blocks 72, 73, 92, and a 60-foot road, Airfield Addition, Cameron County, Texas.



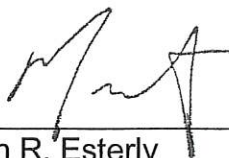
2. The purchase, exchange, lease, or value of real property, and to discuss and provide legal advice and counsel in connection with the possible lease of 2. 194 acres out of Survey 280, Harlingen, Cameron County, Texas.
 3. The purchase, exchange, lease, or value of real property, and to discuss and provide legal advice and counsel in connection with the possible sale of real property located at 2800 Airport Drive, Harlingen, Cameron County, Texas.
13. Action related to executive session items: (Airport Board members will reconvene in open session and may take action on any item listed in the Executive Session section of this agenda)
- i. Possible action.
14. Next meeting date: Tuesday, August 20, 2024.
15. 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 City's position 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, July 12, 2024, at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled meeting.**

Valley International Airport

By: 
Marvin R. Esterly
Director of Aviation