

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, FEBRUARY 17, 2026, at 5:30 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 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.
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 are not permitted to 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)
5. 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 employee or community recognitions.*
 - a. Chairman's Report - Dr. Noyola's resignation, New Airport Board Member, and State of the City Address
6. Citizen Communication (2 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.*
7. 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 – January 2026

8. 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 on by one 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.*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 meeting minutes of January 20, 2026
 - b. Consider and take action to approve the monthly Financial Report for the Period Ending December 2025
 - c. Quarterly Investment Report: October 1 – December 31, 2025
9. Consider and take action to elect a Chairperson for March 2026 through February 2027.
10. Consider and take action to elect a Chair pro tem for March 2026 through February 2027.
11. Consider and take action to review and approve the Financial Statements and Independent Auditors' Report provided by Jonathan Hall of Carr, Riggs and Ingram for the fiscal years ended September 30, 2025, and 2024, and the Independent Auditors' Report on Passenger Facility Charges for the fiscal year ended September 30, 2024.
12. Consider and take action to select a firm and enter into negotiations to conduct executive search services for the recruitment of an Airport Executive Director at Valley International Airport, in accordance with the Request for Qualifications.
13. Consider and take action to accept or reject the Federal Aviation Administration (FAA) anticipated Grant offer No. 3-48-0101-084-2026 for the Upgrade Airfield Electrical project at Valley International Airport and recommend approval by the Harlingen City Commission at their next City Commission meeting.
14. Consider and take action to accept or reject the bid from Hypower for the Upgrade Airfield Electrical project, pending FAA grant approval.
15. Consider and take action to award the Project Inspection Services to DAVIKA Construction for the Airfield Electrical Improvements at Valley International Airport, in accordance with the scope of services outlined in the RFP, pending FAA Grant approval.
16. Consider and take action to accept or reject the design services contract with Freese and Nichols for the Upgrade of the Paging, Flight Information Displays, and Common Use Passenger Processing equipment.



17. Consider and take action to accept the Second Amendment to the Exclusive Listing Agreement between Valley International Airport and Jones Lang Lasalle Brokerage, Inc. for the exclusive right to sell or lease all or part of the Valley Aerospace property known as Valley Aerospace Center, for a period of one year: March 1, 2026, through February 28, 2027.
18. Consider and take action to accept the First Amendment to the Exclusive Leasing and Sale Agreement between Valley International Airport and Jones Lang Lasalle Brokerage, Inc. for the exclusive right to sell or lease all or part of the land parcels "Development Site" known as Valley Aeroplex, for a period of one year: January 10, 2026, through February 28, 2027.
19. Consider and take action to approve or reject the director's proposal to lease the North Hangar on a month-to-month basis.
20. Discussion, deliberation, and potential approval of updated Harlingen Airport Board Bylaws. (*Longoria/Cano*)
21. Discuss the current IT contractor/situation, including the details of the contract and performance, the PA system, and any other relevant information. (*Cano/Peña*)
22. Director's Report.
 - a. Project Updates
 - i. Air Traffic Control Tower Project
 - ii. Airport Master Plan
 - iii. QTA
 - iv. RW 36L and Taxiway A Partial Reconstruction & Taxiway F Reconstruction
23. Executive/Closed Session – the Airport Board members will convene in Executive Session on the following items:
 - i. Executive Session Notice Pursuant to Texas Government Code Sections 551.074, to discuss Personnel – Personnel Matters.
 - ii. Executive Session Notice Pursuant to Texas Government Code Sections 551.071, to consult with attorney regarding anticipated or pending Legal Action.
24. 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
 - ii. Possible Action



25. Next meeting date: Tuesday, March 17, 2026.

26. 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 to hear 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 **Tuesday, February 10, 2026, at 4:50 p.m.**

DATED THIS 10th DAY OF FEBRUARY, 2026.

Valley International Airport

By: _____

T. Michael Browning, A.A.E.
Interim Airport Executive Director