

**REGULAR MEETING OF THE VALLEY INTERNATIONAL
AIRPORT BOARD
TUESDAY, MARCH 10, 2026 AT 6:15 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, MARCH 10, 2026, at 6:15 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 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. 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.*
6. 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 – Presentation to Mr. George McShan – 2 years as Chairman

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. Airline Report – January 2026
 - d. Marketing Report – February 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 February 17, 2026, and the Special meeting minutes of February 24, 2026.
 - b. Consider and take action to approve the monthly Financial Report for the Period Ending January 2026
9. Consider and take action to authorize the Director to execute a Professional Services contract in the amount of \$43,506 with ADK Consulting.
10. Discussion, deliberation, and potential approval of updated Harlingen Airport Board Bylaws. (Postponed 02/17/26)
11. Consider and take action to accept or reject the Professional Services contract with RS&H for the Upgrade of the Paging, Flight Information Displays, and Common Use Passenger Processing equipment.
12. Discuss the results of the Request for Statement of Qualifications for IT Maintenance Repair Services at VIA.
13. Executive/Closed Session on the following item:
 - a) Executive Session Notice Pursuant to Texas Government Code Sections 551.074, to discuss Personnel – Personnel Matters – report by the City of Harlingen's Internal Auditor.
 - b) Executive Session Notice Pursuant to Texas Government Code Sections 551.072, to consult with attorney regarding the Project Inspection Services for the Airfield Electrical Improvements at Valley International Airport, in accordance with the scope of services outlined in the RFQ, pending FAA Grand offer and acceptance.



14. Action related to executive session item: *(Airport Board members will reconvene in open session and may take action on any item listed in the Executive Session section of this agenda)*

a) Possible action

b) Possible Action

15. Next meeting date: Tuesday, April 21, 2026.

16. 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 **Wednesday, March 4, 2026, at 5:00 p.m.**

DATED THIS 4th DAY OF MARCH, 2026.

Valley International Airport

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