

**REGULAR MEETING OF THE VALLEY INTERNATIONAL
AIRPORT BOARD
TUESDAY, APRIL 21, 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, APRIL 21, 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. 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 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)
3. 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.*
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. Introduction of Mr. Paul Widish, Assistant Director of Aviation.
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. Marketing Report (1st Quarter) January – March 2026
 - d. Progress Report – February 2026

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 - d. Progress Report – February 2026
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 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 Joint City Commission Meeting of March 10, 2026, and the Regular Airport Board's meeting minutes of March 10, 2026.
 - b. Consider and take action to approve the monthly Financial Report for the Period Ending February 2026.
8. Consider and take action to approve Valley International Airport's mid-year budget amendment for FY 2025 – 2026 and recommend approval by the City Commission at their next meeting.
9. Consider and take action to renew Hilltop Securities as Investment Advisors.
10. Consider and take action to accept or reject Change Order #5 for the Air Traffic Control Tower project.
11. Consider and take action to accept or reject the Services Agreement between Valley International Airport and Atlas Communications Services for the Airport's telephone and IT services.
12. Update on North Hangar/General Services Administration (GSA) lease proposal.
13. Update on ADK search for the Director of Aviation position.
14. Update on Wildlife Management Training for Aircraft Rescue and Fire Fighting (ARFF).
15. Discussion and possible approval of the updated Harlingen Airport Board Bylaws.
16. Discussion and possible action regarding Valley International Airport's procurement process.
(Dr. Cano / Mr. Peña)
17. Executive/Closed Session on the following item:
 - a) Executive Session Notice Pursuant to Texas Government Code Sections 551.072, to consult with attorney regarding the Project Inspection Services / Resident Project Representative (RPR) for the Airfield Electrical Improvements at Valley International Airport. (Dr. Martha Cano / Mayor Norma Sepulveda)

- b) Executive Session Notice Pursuant to Texas Government Code Sections 551.072, to consult with attorney regarding the possible action related to reevaluating the legitimacy of current Project Inspection Services projects. (Dr. Martha Cano / Mayor Norma Sepulveda)
- 18. 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
- 19. Next meeting date: Tuesday, May 19, 2026.
- 20. 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, April 15, 2026, at 5:30 p.m.**

DATED THIS 15th DAY OF APRIL 2026.

Valley International Airport

By: 

T. Michael Browning, A.A.E.
Interim Director of Aviation