REGULAR MEETING OF THE CITY OF HARLINGEN
VALLEY INTERNATIONAL AIRPORT BOARD
TUESDAY, JUNE 23, 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, JUNE 23, 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.*

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 – In-person Quarterly Update: July 18, 2026
   d. Enplanements Report – Updates pushed to July 18, 2026

e. Force Protection Updates – a) Lot "B" Door swipe lock goes ACTIVE on 24JUN26; b) VIA PD MOU with HPD under review with City; c) Plan to install speed bumps sent to City for coordination; d) Cameras being installed to cover Main Terminal Entrance; e) Request to begin Plate Reader (solar powered) Network installation sent to City 16JUN26

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 decided by a single 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 Airport Board Meeting of May 28, 2026, and Special Airport Board Meeting of June 15, 2026.

7. Action Agenda: *The following items require the Airport Board to consider and take action to approve pending expenditures for ongoing airport improvement projects. The Airport Board has been furnished with background material on each item.*

a. Consider and take action to approve funding for ATCT Change Order 6 (Fire Code Required Modifications) at a cost of $37,906

b. Consider and take action to approve funding for ATCT Change Order 7 (Fall Protection System for ATCT External (Catwalk) Maintenance) at a cost of $36,273

c. Consider and take action to approve funding for ATCT Design Consulting for RS&H to match project extensions due to weather (Original contract ends in August 2026, and the ATCT project is not due to complete until April 2027) at a cost of $330,893 (4 companies at $41,000 a month)

d. Consider and take action to approve funding for ALF Project Change Order 1 (Expand scope of responsibilities for RS&H to adequately cover FAA required reporting standards – under planned by previous airport leadership) at a cost of $191,729

e. Consider and take action to approve funding for RS&H final report of a necessary modernization design and rebuild of aging (and failing) critical Common Use Systems/FIDS network infrastructure at a cost of $61,483

f. Consider and take action to approve funding for Runways 18R/36L and 13/31 coring to determine present weight bearing strength in conjunction with FAA Grant Proposal for Runway 18R/36L flood damage concrete replacement at a cost of no greater than $200,000, which may range from $20,000 on up to whatever the FAA finally approves as part of the Grant ultimately issued once the final Runway 18R/36L project is accepted. The FAA has been queried about immediately reimbursing this cost as a part of our present Grant processes entered into after the March 2025 flooding event, but this is still being determined – however, this geotechnical work still needs to be done as soon as possible to measure the levels of natural aggravation incurred by the flood waters.

8. Executive/Closed Session on the following item:

a) Executive Session Notice Pursuant to Texas Government Code Sections 551.074, the Board will convene in Executive Session to interview selected candidates for the position of director of aviation.

9. 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

10. Next Airport Board meeting date: Tuesday, July 21, 2026.

11. 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 **Tuesday, June 16, 2026, at 5:30 p.m.**

DATED THIS 16th DAY OF JUNE 2026.

Valley International Airport

By:________________________________
Paul Widish
Interim Director of Aviation