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Daudi Coley
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VICTORIA COUNTY, TEXAS

VICTORIA REGIONAL AIRPORT COMMISSION
&
MID TEXAS COAST COMMERCE AND DEVELOPMENT BOARD OF DIRECTORS MEETING
AGENDA

REGULAR MEETING
Tuesday April 13th – 9:30 A.M.

Officer's Club
333 Bachelor Dr.
Victoria, TX 77904

NOTICE IS HERBY GIVEN, PURSUANT TO V.T.C.A. Government Code Section 551.041, that the Commissioners of the VICTORIA COUNTY AIRPORT COMMISSION will hold a Regular Term Meeting on April 13, 2021 at 9:30 a.m. at the Officer's Club, 333 Bachelor Dr. Victoria, TX 77904

1. CALL TO ORDER

2. AGENDA MODIFICATIONS / DELETIONS

Modifications and additions require unanimous vote of Airport Commission members

3. PUBLIC INPUT

Items NOT on this agenda brought forth by the public for consideration. No action shall be taken under this heading.

4. ANNOUNCEMENTS / PRESENTATIONS

Presentations, Reports, awards, and brief timely announcements by Commission and/or Staff. No Commission action taken under this heading.

- Grant for Drainage Study-Lenny
- Profit/Loss Spreadsheet-Buddy

5. CONSENT AGENDA

All items on the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of consent agenda items unless a member Airport Commission so requests; in which event, the item will be removed and acted upon separately.

- A. Approve minutes of Regular Term Meeting for February 25, 2021 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for February and March 2021 and take appropriate action (PAGE 3-4)

C. Receive Financial and Operations report for February and March 2021 and take appropriate action (PAGE 5-6)

6. PREVIOUS ACTION ITEMS

Items that were discussed in previous Airport Commission Meetings that required Staff action.

- Have Buddy present the profit and loss spreadsheet

7. STAFF MATTERS / ITEMS

Items to be reported by the Victoria Regional Airport Management Team.

- A. Hear Financial & Operations Reports from Staff
- FBO Fuel Sales for February and March 2021(PAGE 7-8)
 - Commercial Air Service (PAGE 9-10)
 - Consider Approval of Grace Funeral Home Lease and take appropriate action (PAGE11-28)
 - Update on Selection of consultant for land marketing study

8. ADOPTION OF AMENDED BYLAWS

- A. Discuss and consider adopting amended & restated Bylaws for Victoria Airport Commission: Bill Russell

9. AIRPORT COMMISSION MATTERS

Items to be reported by the Airport Commission.

10. ENTER CLOSED SESSION

Pursuant to V.T.C.A. Government Code 551.101 enter into closed session according to Section 551.074 Personnel Matters

11. RETURN TO OPEN SESSION

Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary passed upon discussion in closed meeting.

12. REVIEW / LIST STAFF ACTION ITEMS

13. ADJOURN

WHEREFORE, this Notice is executed this 9th day of April 2021, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION