



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

REGULAR MEETING
Thursday June 25, 2020 – 9:00 A.M.

OFFICER'S CLUB
333 BACHELOR DR
VICTORIA, TEXAS 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 June 25, 2020 at 9:00 a.m. At the Officer's Club, 333 Bachelor Dr Victoria Texas 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.*

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 May 28 2020 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for May 2020 and take appropriate action (PAGE 3)
- C. Receive Financial and Operations report for May 2020 and take appropriate action (PAGE 4-5)

6. PREVIOUS ACTION ITEMS
Items that were discussed in previous Airport Commission Meetings that required Staff action.
 - Have Kevin Cullen attend June Board Meeting

7. STAFF MATTERS / ITEMS
Items to be reported by the Victoria Regional Airport Management Team.
 - A. Hear Financial & Operations Reports from Staff
 - i. FBO Fuel Sales for May 2020(PAGE 6)
 - ii. Commercial Air Service (PAGE 7)
 - B. Update on the Runway Construction Project (KSA Engineers)
 - C. Approval of the lease with Garage Transformers (PAGE 8-20)
 - D. Update on the Request for Proposals Received

8. AIRPORT COMMISSION MATTERS
Items to be reported by the Airport Commission.

9. ENTER CLOSED SESSION
Pursuant to V.T.C.A. Government Code 551.101 enter into closed session according to Section 551.071 Consult with Attorney, Section 551.074 Personnel Matters, Section 551.072 Deliberations about Real Property at 45 Progress Dr, and Section 551.087 Deliberation regarding Economic Development Negotiations

10. 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.

11. REVIEW / LIST STAFF ACTION ITEMS

12. ADJOURN

WHEREFORE, this Notice is executed this 19th day of June 2020, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION

FILED
2020 JUN 19 P 3:24
Rita Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS