

Aug. 21. 2020 4:35PM

No. 9372 P. 2



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2020 AUG 21 P 4:17

Diana Casler
 COUNTY CLERK
 VICTORIA COUNTY, TEXAS

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

REGULAR MEETING
 Thursday August 27, 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 August 27, 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
Modiffcollons and addlllons 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 Commissslon and/or Staff. No Commission action taken under lthis heading.

Presentations will be moved to the end of the Agenda under Staff Matters/Items
5. CONSENT AGENDA
All items on the consent agenda are considered routine and will be enacted by one mollon. 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 July 23 2020 and take appropriate action (PAGE 1-2)
 - B. Ratify Accounts Payable for July 2020 and take appropriate action (PAGE 3)
 - C. Receive Financial and Operations report for July 2020 and take appropriate action (PAGE 4-5)

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6. PREVIOUS ACTION ITEMS

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

- None

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 July 2020(PAGE 6)
 - ii. Commercial Air Service (PAGE 7-8)
- B. Update from KSA Engineers on Runway Project
- C. Update from Centurion on Runway Strength Project

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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 551.072 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 21st day of August 2020, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION