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P. DiGaby
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VICTORIA COUNTY, TEXAS

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

**REGULAR MEETING
Wednesday August 11 – 9:00 A.M.**

**Victoria Regional Airport
Conference Room
609 Foster Field 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 August 11, 2021 at 9:00 a.m. in the Conference Room at Victoria Regional Airport Terminal, 609 Foster Field Dr. Victoria, TX 77904, Victoria County.

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 June 16, 2021 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for June 2021 and take appropriate action (PAGE 3)
- C. Receive Financial and Operations report for June 2021 and take appropriate action (PAGE 4-5)

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 June 2021(PAGE 6)
 - ii. Commercial Air Service (PAGE 7)
 - iii. Update on land marketing study

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 551.074 Personnel Matters and 551.087 Economic Development

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 4th day of August 2021, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION