



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

REGULAR MEETING
Thursday December 10, 2020 – 9:00 A.M.

Victoria Regional Airport
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 December 10, 2020 at 9:00 a.m. in the Conference Room at 609 Foster Field 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.

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 October 2020 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for October and November 2020 and take appropriate action (PAGE 3-4)
- C. Receive Financial and Operations report for October and November 2020 and take appropriate action (PAGE 5-6)

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 October and November 2020(PAGE 7)
 - ii. Commercial Air Service (PAGE 8-9)
- B. Update on Runway Strength Project
- C. Update on Runway/Taxiway Construction Project
- D. Consider approval of Rad Entertainment LLC lease and take appropriate action

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 4th day of December 2020, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION

FILED

2020 DEC -4 P 4: 17

[Handwritten Signature]
 COUNTY CLERK
 VICTORIA COUNTY TEXAS