

Apr. 22. 2019 4:47PM

No. 7444 P. 1/2

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

REGULAR MEETING
 Friday April 26, 2019 – 9:00 A.M.

AIRPORT CONFERENCE ROOM
 609 FOSTER FIELD DRIVE, SUITE F
 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 April 26, 2019 at 9:00. In the Conference Room, Terminal Building at the Victoria Regional Airport, Victoria County, Texas.

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 general 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 March 29, 2019 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for March 2019 and take appropriate action (PAGE 3)
- C. Receive Financial and Operations report for March 2019 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.
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 (PAGE 6)
 - ii. Commercial Air Service (PAGE 7)
8. AIRPORT COMMISSION MATTERS
Items to be reported by the Airport Commission.
9. ENTER CLOSED SESSION

Enter into closed session in accordance with V.T.C.A. Government code 551.101, Government Code 551.0745 Deliberations by Commissioner's Court about County Advisory Body, Government code 551.074 Personnel Matters, and Government Code 551.072 Deliberations about Real Property at 333 Bachelor and 2618 Perimeter Rd
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 22nd day of April 2019, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION