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Deirdre C. Cady
 COUNTY CLERK
 VICTORIA COUNTY, TEXAS

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

**REGULAR MEETING
 Thursday, April 5, 2018 – 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 5, 2018 at 9:00 A.M. in the Conference Room, Terminal Building at the Victoria Regional Airport, Victoria County, Texas.

1. **CALL TO ORDER**
2. **AGENDA MODIFICATIONS / DELETIONS**
Modificatlons and additions require unanimous vote of Airport Commlssion 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 Commlssion and/or Staff. No Commission action taken under this heading.

 Vinicio "Lenny" Llerena, A.A.E., ACE, Executive Director, has earned the distinction of Accredited Airport Executive (A.A.E.) by the American Association of Airport Executives (AAAE) and was recently elected President of the South Central Chapter of the American Association of Airport Executives.
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 February 22, 2018 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for February 2018 and take appropriate action (PAGE 3)
- C. Receive Financial and Operations report for February 2018 and take appropriate action (PAGE 4)

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. Financials (PAGE 5)
 - ii. Commercial Air Service (PAGE 6)
- B. Discuss and consider approval of repairs and proposed building demolition of airport buildings damaged by Hurricane Harvey
- C. Consider approval of 7th Amendment to Baker Hughes lease (PAGE 7-8)
- D. Update on the March Texas Mile event

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 551.074 to discuss Airport personnel and Government code 551.087 to discuss 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 29th day of March 2018, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION

Upcoming Airport Commission Board Meetings in 2018:

- | | |
|------------|----------------|
| → April 26 | → August 23 |
| → May 24 | → September 27 |
| → June 28 | → October 25 |
| → July 26 | → November TBA |
| | → December TBA |

Notes:
