

Aug. 17. 2018 11:53AM

No. 6131 P. 1



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

REGULAR MEETING
 Thursday, August 23, 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 August 23, 2018 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 addllons require unanimous vole 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 acllon 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 July 24, 2018 and take appropriate action (PAGE 1-2)

B. Ralify Accounts Payable for July 2018 and take appropriate action (PAGE 3)

C. Receive Financial and Operations report for July 2018 and take appropriate action (PAGE 4-5)

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Deidi Casley
 COUNTY CLERK
 VICTORIA COUNTY, TEXAS

6. PREVIOUS ACTION ITEMS
Items that were discussed in previous Airport Commission Meetings that required Staff action.

Discuss upcoming TxDot Aviation and outside projects on the next Agenda
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 6)
 - ii. Commercial Air Service (PAGE 7)
 - B. Discuss and consider any outside projects that may impede upcoming TxDot Aviation projects
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
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 17th day of August 2018, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION

Upcoming Airport Commission Board Meetings in 2018:

- | | |
|----------------|----------------|
| → September 27 | → November TBA |
| → October 25 | → December TBA |

Notes:
