



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

REGULAR MEETING
Thursday February 25, 2021 – 9:00 A.M.

Officer's Club
333 Bachelor 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 February 25, 2021 at 9:00 a.m. at the Officer's Club, 333 Bachelor 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.*

- Open Meetings Act Compliance

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 January 28, 2021 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for January 2021 and take appropriate action (PAGE 3)
- C. Receive Financial and Operations report for January 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.

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 January 2021(PAGE 6)
 - ii. Commercial Air Service (PAGE 7)

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


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 February 2021, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION

FILED 
2021 FEB 22 A 8:16


COUNTY CLERK
VICTORIA COUNTY, TEXAS