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

**REGULAR MEETING
Tuesday October 19, 2021 – 10:30 A.M.**

**Victoria Regional Airport
Conference Room
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 October 19, 2021 at 10:30 a.m. in the Conference Room at Victoria Regional Airport Terminal, 609 Foster Field Dr. Victoria, TX 77904, Victoria County.

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.*

- i. Recognize Faye Turner for 20+ years of service
- ii. Airline marketing update presentation by Kathy Gargile, Arkstar Group

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 August 2021 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for July & August 2021 and take appropriate action (PAGE 3-4)

- C. Receive Financial and Operations report for July & August 2021 and take appropriate action (PAGE 5-7)

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 July, August, September 2021(PAGE 8)
 - ii. Commercial Air Service (PAGE 9)
 - iii. Update on land development study

8. DISCUSS AIR CARRIER ENPLANEMENTS AND SCHEDULE

Item requested by Commissioner Alan K.

9. AIRPORT COMMISSION MATTERS

Items to be reported by the Airport Commission.

10. ENTER CLOSED SESSION

Pursuant to V.T.C.A. Government Code 551.101 enter into closed session according to Section 551.074 Personnel Matters and 551.087 Economic Development

11. 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.

12. REVIEW / LIST STAFF ACTION ITEMS

13. ADJOURN

WHEREFORE, this Notice is executed this 15th day of October 2021, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION