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

**REGULAR MEETING
June 30, 2022 – 9:00 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 June 30, 2022 at 9:00 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. **PUBLIC INPUT**

*Items **NOT** on this agenda brought forth by the public for consideration. No action shall be taken under this heading.*

3. **ANNOUNCEMENTS / PRESENTATIONS**

*Presentations, Reports, awards, and brief timely announcements by Commission and/or Staff.
No Commission action taken under this heading.*

4. **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 April 19, 2022 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for April and May 2022 and take appropriate action (PAGE 3-4)
- C. Receive Financial and Operations report for April and May 2022 and take appropriate action (PAGE 5-6)

5. PREVIOUS ACTION ITEMS

Items that were discussed in previous Airport Commission Meetings that required Staff action.

- Send Top 10 Project List to all Board Members
- Get Curtains for the Officer's Club
- Add Agenda item to discuss needed Airport projects

6. STAFF MATTERS / ITEMS

Items to be reported by the Victoria Regional Airport Management Team and Discussed by the Commission.

FINANCIAL, OPERATIONS and AIRLINE SERVICE Reports from Staff

- i. FBO Fuel Sales for April and May 2022(PAGE 7-8)
- ii. Commercial Air Service (PAGE 9-10)
- iii. Update on land development study
- iv. Update on Governance Study
- v. Discuss all projects needed around the Airport
- vi. Discuss 2023 Airport Budget (PAGE 11-13)

7. ENTER CLOSED SESSION

Pursuant to V.T.C.A. Government Code 551.101 enter into closed session according to Section 551.087 Economic Development (Air Service Development) and 551.074 personnel; including evaluation, duties, and terms of employment of management employees and potential new employees of the Victoria Regional, Airport including the terms of their employment

8. 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, including any contract of employment amendment.

- A. Action proposing and/or adopting 2023 Airport Budget
- B. Action proposing and/or adopting employment contracts or any individual employees discussed in Closed Session.

9. AIRPORT COMMISSION MEMBERS REQUEST FOR AGENDA ITEMS ON FUTURE AGENDAS

Airport Commission members may request items to be added for future agendas.

10. REVIEW / LIST STAFF ACTION ITEMS

11. ADJOURN

WHEREFORE, this Notice is executed this 23rd day of June 2022, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION