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Heidi Easley
Clerk County Court, Victoria County, Texas
Deputy
By SJ

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

**REGULAR MEETING
Wednesday December 15, 2021 – 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 December 15, 2021 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 brought forth by the public for consideration. No action or discussion may be taken under this heading or on these items.

3. PRESENTATIONS: NONE

*Presentations, or awards.
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 October 2021 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for September & October 2021 and take appropriate action (PAGE 3-4)
- C. Receive Financial and Operations report for September, October, & November 2021 and take appropriate action (PAGE 5-8)

5. PREVIOUS ACTION ITEMS

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

- None

6. 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 October & November 2021(PAGE 9)
 - ii. Commercial Air Service (PAGE 10)

7. REQUEST UP TO \$200,000 FROM COMMISSIONER'S COURT TO DEMOLISH THE MAINTENANCE BUILDING

8. AIRPORT COMMISSION MEMBERS REQUEST FOR AGENDA ITEMS ON FUTURE AGENDA

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

9. ENTER CLOSED SESSION

Pursuant to V.T.C.A. Government Code 551.101 enter into closed session according to Section 551.087 Economic Development, Section 551.072 Real Property and according to Section 551.074 Personnel Matters. This will include deliberation of the potential purchase, exchange, lease or value of real property in instances that deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; deliberation of the evaluation of Fred Taylor, Hunter Nichols, Marshall Frazier and Vinicio LLerena and each individual employee's work hours (for clarity, this is not the annual evaluation, but is pertinent to specific performance, specific work load and specific hours of each individual employee and their performance under the circumstances to be individually discussed),

10. RETURN TO OPEN SESSION

11. EMPLOYMENT MATTERS

Discussion of the new position resulting from Faye's retirement. Deliberate compensation of employees for comp time and/or unused PTO time as generally applicable.

12. *Pursuant to V.T.C.A. Government Code §551.102 after return to open meeting, take any action deemed necessary passed upon discussion in closed meeting, including but not limited to Approval of PN Investments lease and take appropriate action (PAGE 11-29); amend and/or clarify employment contract with Mr. Llerena; provide additional compensation, if applicable, for any individual employee based on individual work load, circumstances and payment for comp time or unused PTO. Approve or act on real estate leases.*

13. REVIEW / LIST STAFF ACTION ITEMS

14. ADJOURN

WHEREFORE, this Notice is executed this 10th day of December 2021, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION