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*D. K. Carter*  
COUNTY CLERK  
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VICTORIA REGIONAL AIRPORT COMMISSION  
&  
MID TEXAS COAST COMMERCE AND DEVELOPMENT BOARD OF DIRECTORS MEETING  
AGENDA

REGULAR MEETING  
Tuesday April 19, 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 April 19, 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 February 2022 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for February and March 2022 and take appropriate action (PAGE 3-4)
- C. Receive Financial and Operations report for February and March 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.*
  
6. STAFF MATTERS / ITEMS  
*Items to be reported by the Victoria Regional Airport Management Team.*
  - A. Hear FINANCIAL, OPERATIONS and AIRLINE SERVICE Reports from Staff
    - i. FBO Fuel Sales for February and March 2022(PAGE 7-8)
    - ii. Commercial Air Service (PAGE 9-10)
    - iii. Update on land development study
    - iv. Update on Governance Study
  
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 employment of existing employees and potential new employees of the Victoria Regional Airport*
  
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.*
  
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 14th day of April 2022, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION