



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

**REGULAR MEETING  
Tuesday October 18, 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 October 18, 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.*

Project updates from Centurion on ALP Narrative, Airport Drainage Study,  
and FAA CIP Meeting

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 August 2022 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for August & September 2022 and take appropriate action (PAGE 3-4)
- C. Receive Financial and Operations report for August & September 2022 and take appropriate action (PAGE 5-7)

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 Reports from Staff and discussion with Commissioners concerning
  - i. FBO Fuel Sales for August & September 2022(PAGE 8)
  - ii. Commercial Air Service (PAGE 9)
  - iii. Update on land development study
  - iv. Update on Governance Study
  - v. Effects of current inflation on airport real estate, short term and long term

7. AIRPORT COMMISSION MATTERS

*Items to be reported by the Airport Commission Members*

- A. Partner with the Victoria Economic Development Corporation (VEDC) to promote and develop economic development assets that will add value to Victoria Regional Airport (VRA) and to recruit or grow new businesses on Airport property. VEDC will market airport assets and submit VRA real property for appropriate economic development opportunities. VEDC staff will support Victoria Regional Airport Commission and staff in the development of the Victoria Regional Airport. Approve a resolution pertaining to any agreement or relationship with VEDC.
- B. Discussion and resolution pertaining to a request an extension of the Airport Commission sunset date from and terms of relationship with the Victoria County Commissioner's Court

8. ENTER CLOSED SESSION

*Pursuant to V.T.C.A. Government Code 551.101 enter into closed session according to Section 551.087 Economic Development, 551.074 Personnel Matters, and/or 551.072 Real Property, 551.071 Consult with Attorney*

9. 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.*

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

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

11. REVIEW / LIST STAFF ACTION ITEMS

12. ADJOURN

WHEREFORE, this Notice is executed this 14th day of October 2022, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION