

**NOTICE OF A MEETING
OF THE WESLACO MID VALLEY AIRPORT
ADVISORY COMMITTEE
THURSDAY, FEBRUARY 8, 2018**

NOTICE IS HEREBY GIVEN THAT the Members of the Mid Valley Airport Advisory Committee of the City of Weslaco, Texas will hold a Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Thursday, February 8, 2018 at 8:30 a.m. for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco Mid Valley Airport Advisory Committee will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

I. CALL TO ORDER

- A. Certification of Public Notice.
- B. Roll Call.

II. CONSENT AGENDA

- A. Approval of the Minutes of the Regular Meeting on December 14, 2017.
- B. Approval of the Minutes of the Regular Meeting on January 11, 2018.

III. REPORTS

- A. Monthly Progress Reports
- B. CIP/ALP
- C. Sub-Committee Reports
- D. FBO Project Update
- E. TXDOT Annual Meeting

IV. EXECUTIVE SESSION

- A. Consultation with City Attorney on Airport Property Development as authorized by §551.087 of the Texas Government Code.

V. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

VI. ADJOURNMENT

I hereby certify this **Notice of a Meeting of the Weslaco Mid Valley Airport Advisory Committee** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 2nd day of February, 2018 at 4:30 p.m. and will remain so posted continuously for at least 72-hours proceeding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/Andrew Muñoz, Aviation Director

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 prior to the meeting date.