

**NOTICE OF A MEETING
OF THE WESLACO MID VALLEY AIRPORT
ADVISORY COMMITTEE
THURSDAY, SEPTEMBER 27, 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, September 27, 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 August 9, 2018.

III. NEW BUSINESS

- A. Discussion and consideration to authorize the submission of the Weslaco Mid Valley Airport's Fiscal Year 2018-2019 Texas Department of Transportation Grant for the Routine Airport Maintenance Program, Project M1921WESL, in the amount not to exceed \$100,000.00 with a 50/50 cost share. Possible action.

IV. REPORTS

- A. Monthly Progress Report
- B. Hangar Inspections
- C. Ground Lease Agreements
- D. Runway Expansion Project and Avigation Easement
- E. 2nd Annual Community Fly-In Event
- F. AWOS Relocation and Installation Grant Report
- G. Rotating Beacon Report
- H. FBO Access

V. EXECUTIVE SESSION

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

VI. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

VII. 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 21st day of September 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 Munoz, 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.