

**NOTICE OF A MEETING  
OF THE WESLACO MID VALLEY AIRPORT  
ADVISORY COMMITTEE  
THURSDAY, JUNE 16, 2016**

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 Mid Valley Airport Conference Room, located at 1909 Joe Stephens Blvd., on Thursday, June 16, 2016 at 10:00 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. NEW BUSINESS**

- A. Selection and Establishment of Member Terms Not To Exceed 3 Years. Possible action.
- B. Election of the Mid Valley Airport Advisory Committee Chairperson. Possible action.
- C. Election of the Mid Valley Airport Advisory Committee Vice-Chairperson. Possible action.
- D. Selection and Establish of Mid Valley Airport Advisory Committee Meeting Dates and Time. Possible action.
- E. Discussion and consideration to ratify Amendment No. 1 to the Agreement with the Texas Department of Transportation for project M1621WESL increasing the local contribution in an amount not to exceed \$40,000.00 and authorize the Mayor to execute any related documents. Possible action. Attachment.

**III. REPORTS**

- A. TXDOT Runway Expansion Project.
- B. Mid Valley Airport Business Plan.
- C. Capital Improvement Plan – Budget and TXDOT Project Submission(s).
- D. Mid Valley Airport Rules and Regulations.
- E. Mid Valley Airport Lease Agreement.

**IV. 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 13th day of June, 2016 at 9:50 a.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/Elizabeth M. Walker, City Secretary

**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.