



AGENDA
AIRPORT ADVISORY BOARD MEETING
Location: McAllen International Airport – Board Room
February 13, 2025 – 12:10 P.M.

At any time during the course of this meeting, the Airport Advisory Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Airport Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Airport Advisory Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes; Advisory Board Meeting: January 9, 2025 (No Quorum)
4. Nomination and Election of Airport Advisory Board Officers
5. Director of Aviation's Report
6. Executive Session, Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development).
 - a) Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
7. Future Agenda Items - Elections
8. Adjournment

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE DEPARTMENT OF AVIATION AT 681-1500 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE.

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the Airport Advisory Board is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 07, 2025 at 4:45 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Ruth Rodriguez – Administrative Supervisor

Airport Advisory Board Attendance Record January - June 2025						
Name	January	February	March	April	May	June
Anita Moon	P					
Daniel Cardenas	A					
Saul Sanchez	P					
Barry Patel	A					
Cesar Rodriguez	P					
Kevin D. Pagan	A					
Lucy Regalado	A					
Brandon C. Wallace	A					
Jeffrey Schmatz	A					
Norma Guevara	P					
Margaret Rose Guerra	P					
Armando Salinas	P					
Mike Stanton	P					
Joe Brown	A					
Indicates no quorum						

New had not been appt

PL - Late for Quorum

A - Absent

P - Present

*=no board meeting (July & December)