

AGENDA AIRPORT ADVISORY BOARD MEETING Location: McAllen International Airport – Board Room <u>May 08, 2025 – 12:10 P.M.</u>

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 for Advisory Board Meeting of April 17, 2025
- 4. Director of Aviation's Report
- 5. 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.)
- 6. Future Agenda Item
- 7. 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 May 02,2025 at 12:10 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 MEETING MINUTES April 17, 2025

Present:

Armando Salinas Chair Vice-Chair Joe Brown Barry Patel Member Saul Sanchez Member Lucy Regalado Member Joe Brown Member Kevin Pagan Member Mike Stanton Member Jeffrey Schmatz Member Thelma Tamez Member Anita Moon Member

Absent:

Cesar Rodriguez Member
Margaret Rose Guerra Member
Brandon Wallace Member

Staff:

Jeremy A. Santoscoy, P.E., CFM
Evaristo Garcia
Estela Velázquez
Quinneta Hudson
Kassandra Rodriguez
Pablo Rodriguez
Ruth Rodriguez
Director of Aviation
Assistant City attorney
Asset. Director of Aviation Admin.
Asst. Director of Aviation Ops. & Maint.
Business Development Manager
Properties & Compliance Manager
Administrative Supervisor

1. Call to Order

Chair called the meeting to order at 12:10 p.m. on April 17, 2025.

2. Pledge of Allegiance

Mr. Joe Brown led the group in the Pledge of Allegiance.

3. Approve Minutes

Minutes for the meeting of March 13, 204, were presented for approval. Mr. Joe Brown motioned to approve. Mr. Jeffrey Schmatz seconded the motion. Motion carried.

4. Director of Aviation's Report

The Director of Aviation, Jeremy Santoscoy P.E., reported MFE's Activity Report, highlighting VIP Lounge amenities available as part of membership and announced upcoming events such as Legendary Women's Luncheon, Palm Awards, Border Texan of the Year, MXLAN, and TSA Pre-Check at MFE, Taste McAllen, and available UTRGV Baseball tickets. Finally, Mr. Santoscoy presented the new and improved paid parking system.

5. Executive Committee Session

There were no reports presented.

6. <u>Future Agenda Items</u>

There were no future agendas.

7. Adjournment

The meeting adjourned at 1:00 p.m.

| | Armando Salinas, Chair | |
|-------------------------------------------|------------------------|--|
| Prepared and submitted by: | | |
| Ruth Rodriguez, Administrative Supervisor | | |

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

New had not been appt

PL - Late for Quorum

A - Absent

P - Present

*=no board meeting