

**CITY OF LAREDO  
NOTICE OF REGULAR MEETING OF THE  
AIRPORT ADVISORY BOARD  
LAREDO INTERNATIONAL AIRPORT  
5210 BOB BULLOCK LOOP  
LAREDO, TEXAS 78041  
January 10, 2024 at 12:00 PM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. MINUTES**

- Approval of minutes for regular scheduled meeting October 11, 2023.

**Citizen comments**

Citizens are required to fill out a witness card and submit it to the Chairperson no later than 12:15 p.m. and identify themselves at the meeting before speaking to the corporation. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to Corporation business and delivered in a professional manner. No derogatory remarks will be permitted.

**V. STAFF REPORTS**

- Passenger Activity Report
- Cargo Activity Report
- FIS Activity Report
- Fuel Flow Activity Report
- Delinquent Rent Report
- Marketing Report
- Status of construction for Taxiways G1 & G2
- General Staff Comments

**VI. ACTION ITEMS**

- Appropriating revenues and expenditures in the amount \$3,876,968.00 in the FY 23-24 Airport Operation Fund and authorizing the City Manager to execute all necessary documents between the City of Laredo and The Texas Department of Transportation (TXDOT), to effectively convey the “surface only” of a 7.498 acre tract, as right-of-way, for the expansion of US Highway 59, with a fair market value of \$3,876,968.00. Said tract is legally described as, a parcel of land

located in the Dona Maria Gertudis Sanches Procion No. 27, Abstract No. 284, and in the Jane Guyman Survey No. 1714, Abstract No. 517, Webb County, Texas, being out of that certain 1,249.23 acre tract, conveyed from the United States of America to the City of Laredo in an Indenture executed February 25, 1975, recorded in Volume 478, Page 471, Deed Records Of Webb County, Texas; providing for severability; providing for an effective date.

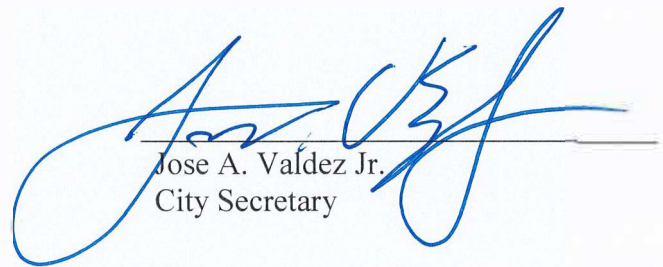
- Discussion with possible action of approval for proposed dates for 2024 Airport Advisory Board Meetings and any other matters incident thereto

## VII. REQUESTS

## VIII. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, January 5, 2024 before 5:00 p.m.

REC'D CITY SEC OFF  
JAN 5 124 PM 4:30



Jose A. Valdez Jr.  
City Secretary