

**CITY OF LAREDO
NOTICE OF REGULAR MEETING OF THE
AIRPORT ADVISORY BOARD
LAREDO INTERNATIONAL AIRPORT
5210 BOB BULLOCK LOOP
LAREDO, TEXAS 78041
February 14, 2024 at 12:00 PM**

REC'D CITY SEC OFF
FEB 9 '24 PM2:45

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MINUTES

- Approval of minutes for regular scheduled meeting January 10, 2024.

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
- Fuel Safety Report
- Status of construction for Taxiways J1 & J2
- Introduction of Virginia Hunt, CM, as new Assistant Airport Director
- Noise Compatibility Program Public Meeting
- Update on escalator and elevator malfunctions
- General Staff Comments

VI. ACTION ITEMS

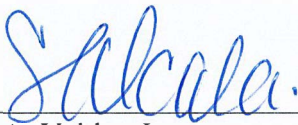
- Discussion with possible action on nominating and electing an Airport Advisory Board Chairman.

- Discussion with possible action on nominating and electing an Airport Advisory Board Vice-chairman.
- Consideration to recommend to the Mayor and City Council the dissolution of the Master Development agreement between the City of Laredo and 270 Development Group, LLC for being in breach of contract, and any other matters incident thereto.
- Consideration to recommend to the Mayor and City Council to authorize the City Manager to approve a professional services contract between the City of Laredo and RS&H, Inc., San Antonio, for an amount not to exceed \$34,347.50. This contract is necessary for planning services to update the Laredo International Airport's, Airport Certification Manual (ACM) and Airport Emergency Plan, as required by the Federal Aviation Administration (FAA) regulation Part 139, and any other matters incident thereto. Funding is available in the Airport Fund.
- Consideration to recommend to the Mayor and City Council to authorize the City Manager to approve a professional services contract between the City of Laredo and RS&H, Inc., San Antonio, for an amount not to exceed \$365,262.00. This service is needed by the airport for the development of a Safety Management System (SMS) Program that is compatible with the Federal Aviation Administration (FAA) Regulation 14 CFR Part 139, and any other matters incident there to. Funding is available in the Airport Fund.

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, February 9, 2024 before 5:00 p.m.



104: Jose A. Valdez Jr.
City Secretary