

CITY OF LAREDO
NOTICE OF REGULAR MEETING OF THE
AIRPORT ADVISORY BOARD
LAREDO INTERNATIONAL AIRPORT
5210 BOB BULLOCK LOOP
LAREDO, TEXAS 78041
August 14, 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 February 14, 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
- Status of construction for Terminal Rehabilitation Project
- Status of construction for Taxiways J1 & J2
- General Staff Comments

VI. ACTION ITEMS

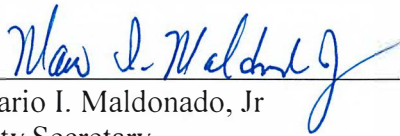
- Discussion with possible action on nominating and electing an Airport Advisory Board Chairman.
- Discussion with possible action on nominating and electing an Airport Advisory Board Vice-chairman.

- Consideration to authorize the City Manager to enter into a professional services agreement with RS&H, Inc., San Antonio, TX in an amount not to exceed \$1,698,428.54, for the purposes of preparing an Airport Master Plan and a Pavement Management Program for the Laredo International Airport. Funding is available through FAA Grant 107, which shall cover 90% of the cost. A local match of 10% is available through the Laredo International Airport Fund.
- Authorizing the City Manager to execute an Air Service Agreement with Aerotransportes Rafilher S.A. de C.V., San Luis Potosí, México (“Aerus”), to conduct commercial air transportation services. The term of the agreement is for eight (8) months, commencing upon date of last signed authority (“Effective Date”) and ending on June 14, 2025, with the City’s sole option to extend for an additional year, ending June 14, 2026. As an inducement to cause Aerus to enter into this Agreement and maintain a schedule of at least five days scheduled MTY-LRD-MTY (Monterrey, México – Laredo, TX – Monterrey, México) Flights, the City hereby guarantees to Aerus that each Departure in each Market in a calendar month will produce no less than a specified level of Total Departure Revenue for each Departure as set forth in Schedule A, attached hereto.

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



Mario I. Maldonado, Jr
City Secretary

REC'D CITY SEC OFF
AUG 9 '24 PM4:22