

CITY OF LAREDO
NOTICE OF REGULAR MEETING OF THE
AIRPORT ADVISORY BOARD
LAREDO INTERNATIONAL AIRPORT
5210 BOB BULLOCK LOOP
LAREDO, TEXAS 78041
September 11, 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 August 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
- **Agenda Item for 09/16/2024** - Authorizing the City Manager to execute a parcel development ground lease agreement between the City of Laredo and Gravity Jets, LLC, Fort Lauderdale, FL, on a 13.42 acre +/- tract of land, legally described as a 13.42 acres out of Block 1, Laredo Airport Subdivision, and Abstract 239, City of Laredo, Webb County Texas, as recorded in Volume 5, Page 1, of the Plat Records of Webb County, Texas, for the purposes of constructing and developing a fixed-base operator facility. The lease term shall be for thirty years, with one option to extend for an additional nine years. The

monthly rent shall be \$11,691.50, and shall be adjusted commencing on the first anniversary of the occupancy term effective date.

VI. ACTION ITEMS


- Consideration to authorize to purchase the Excess Aviation insurance for the Laredo International Airport, including coverage for General Liability, Terrorism Risk Insurance Act and War, with (Chubb Insurer) Victor O. Shinnerer & Co, Inc, for coverage from October 1, 2024, through October 1, 2025.
- Consideration to reschedule the Airport Advisory Board Meeting from October 9, 2024 to a later date.

VII. REQUESTS

- Requested by Airport Advisory Board Member Joel Benavides the Laredo International Airport Budget for FY2024.

VIII. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, 78040, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, September 6, 2024 before 5:00 p.m.



(FORS) Mario I. Maldonado, Jr
City Secretary

REC'D CITY SEC OFF
SEP 6 '24 PM4:10