



AGENDA
AIRPORT ADVISORY BOARD MEETING
Location: McAllen International Airport – Board Room
August 08, 2024 – 12:10 P.M.

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; Advisory Board Meeting: June 13, 2024
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 Items
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 August 01, 2024 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
June 13, 2024

Present:

Armando Salinas	Vice-Chair
Mike Stanton	Member
Margaret Rose Guerra	Member
Saul Sanchez	Member
Norma Guevara	Member
Daniel Cardenas	Member
Kevin D. Pagan	Member
Jeffrey Schmatz	Member
Barry Patel	Member
Joe Brown	Member
Lucy Regalado	Member
Cesar Rodriguez	Mimbar
Brandon C. Wallace	Member

Absent:

Anita Moon	Chair
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Staff:

Jeremy A. Santoscoy, P.E., CFM	Director of Aviation
Evaristo Garcia	Legal Department
Estela Velázquez	Properties & Compliance Manager
Ruth Rodriguez	Administrative Supervisor
Kevin Johnson	Intern

1. Call to Order

Vice Chair called the meeting to order at 12:10 p.m. on June 13, 2024.

2. Pledge of Allegiance

Ms. Norma Guevara led the group in the Pledge of Allegiance.

3. Approve Minutes

Minutes for the meeting of May 09, 2024 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, including passenger load factors and empty seats, total passengers, and MFE's airline market share. In his report, he pointed out regional activity and national activity as well as Delta Air Lines numbers not being ready in time for board meeting.

Mr. Jeremy Santoscoy P.E., announced the upcoming events such as Inaugural Flight G4 MFE/PIE, Terminal Capacity Workshop 2 of 3, Inaugural Flight for Y4, New Service Event MFE/CUN, Terminal Capacity Workshop 3 of 3, and El Salvador Art Donation.

Lastly, Mr. Jeremy Santoscoy P.E., reported the following updates, the FAA PROP cancellation-VOR RWY 14-32 and TSA Acceptable Identification beginning May 2025.

5. Executive Committee Session

There were no reports presented.

6. Future Agenda Items

There were no future agendas.

7. Adjournment

The meeting adjourned at 12:44 p.m.

Anita Moon, Chair

Prepared and submitted by:

Ruth Rodriguez, Administrative Supervisor

**Airport Advisory Board Attendance Record
January - June 2024**

Name	January	February	March	April	May	June
Anita Moon	P	A	P	P	A	A
Daniel Cardenas	A	A	P	P	P	P
Saul Sanchez	A	P	P	P	P	P
Barry Patel	A	P	A	A	P	P
Cesar Rodriguez	P	P	A	P	A	P
Kevin D. Pagan			P	P	P	P
Lucy Regalado	P	P	P	P	A	P
Brandon C. Wallace			A	P	A	P
Jeffrey Schmatz	P	P	A	P	P	P
Norma Guevara	A	P	P	P	P	P
Margaret Rose Guerra	A	P	P	P	P	P
Armando Salinas	P	P	P	P	P	P
Mike Stanton	P	P	P	P	P	P
Joe Brown	P	P	P	P	A	P
Indicates no quorum						

New had not been appt

PL - Late for Quorum

A - Absent

P - Present

*=no board meeting (July & December)