

**SPECIAL MEETING
JOINT WITH
HARLINGEN AIRPORT BOARD
CITY COMMISSION HARLINGEN, TEXAS**

AUGUST 18, 2010

A Special Meeting of the Harlingen Elective Commission joint with the Harlingen Airport Board was held on Wednesday, August 18, 2010 at 7:14 p.m. in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and City Commission

Mayor Chris Boswell
Joey Trevino, Mayor Pro Tem
Gustavo C. Ruiz, Commissioner District 1
Robert Leftwich, Commissioner District 2
Kori Marra, Commissioner District 3
Jerry Prepejchal, Commissioner District 4

Staff Present:

Gabriel Gonzalez, Interim City Manager
Roxann P. Cotroneo, City Attorney
Sylvia R. Trevino, City Secretary

Airport Board Members:

Dr. Bonnie de la Rosa Villarreal
Carlos E. Cuellar
David C. Garza
Richard Franke, Sr.
Gen. Stephen A. Cheney

Mayor Boswell called for a motion to go into Executive Session immediately following the conclusion of the Regular Meeting of August 18, 2010.

A motion was made by Commissioner Marra to go into **CLOSED/EXECUTIVE SESSION PURSUANT TO CHAPTER 551, SUBCHAPTER D., V.T.C.A. GOVERNMENT CODE (SECTION 551.071) TO DISCUSS CONTEMPLATED OR PENDING LITIGATION TO SEEK LEGAL ADVICE FROM THE CITY ATTORNEY, THE VALLEY INTERNATIONAL AIRPORT ATTORNEY, AND OUTSIDE LEGAL COUNSEL REGARDING A FEDERAL AVIATION ADMINISTRATION, TEXAS AIRPORTS DEVELOPMENT OFFICE COMPLAINT FILED BY SUN VALLEY AVIATION, INC. AGAINST THE CITY OF HARLINGEN AND VALLEY INTERNATIONAL AIRPORT.**

Commissioner Prepejchal seconded the motion and it carried unanimously.

The Executive Session convened at 7:14 p.m. and concluded at 8:46 p.m. with no action taken in closed session.

Present during the Executive Session were: Mayor Boswell, Commissioners Ruiz, Leftwich, Marra, Prepejchal, and Trevino; Gabriel Gonzalez, Roxann P. Cotroneo, on behalf of the City and present on behalf of the Airport were Board members Dr. Bonnie de la Rosa Villarreal; Carlos Cuellar; Jo Rae Wagner; Richard Franke, Sr., Gen. Stephen A. Cheney; Sam Coats; VIA staff Michael Browning, Bryan J. Wren; attorneys Gene McCullough, David T. Moran.

There being no further business the meeting adjourned at 8:46 p.m.

Chris Boswell, Mayor

Special Joint w/Airport Board
8/18/10

Attest:

Sylvia R. Trevino, City Secretary

Dr. Bonnie de la Rosa Villarreal