



CITY OF CORPUS CHRISTI

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

MEETING MINUTES

**AIRPORT ZONING COMMISSION
(PLANNING COMMISSION)**

Wednesday, August 8, 2018

City Hall Council Chambers

I. Call to Order, Roll Call

Chairman Villarreal called the meeting to order and a quorum was established with Commissioner Dibble absent.

II. Approval of Absences

A motion to approve the absences at the regularly scheduled Airport Zoning Commission (AZC) meeting on June 27, 2018, for Commissioners Williams, Baugh and Hovda was made by Vice Chairman Crull and seconded by Commissioner Ezell. The motion passed.

III. Discussion and Possible Action Regarding the Election of Officers: Chairman & Vice Chairman

A motion was made by Commissioner Crull to elect Eric Villarreal as Chairman of the Airport Zoning Commission. The motion was seconded by Commissioner Hovda and the motion passed.

A motion was made by Commissioner Hovda to elect Carl Crull as Vice Chairman of the Airport Zoning Commission. The motion was seconded by Commissioner Baugh and the motion passed.

IV. Approval of (AZC) Minutes: Regular Meeting Minutes of June 27, 2018

A motion to approve item "1" was made by Vice Chairman Crull and seconded by Commissioner Ezell. The motion passed.

V. Director's Report

None.

VI. Adjournment

There being no further business to discuss, Chairman Villarreal adjourned the meeting at 7:35 p.m.