

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Draft

Airport Board

Wednesday, May 28, 2025

3:30 PM

Airport Board Room 1000 International Blvd. C.C., TX. 78406

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A. Call To Order

The meeting was called to order by Chairman Hicks at 3:30 p.m.

B. Roll Call

Present:

 Jeremy Taylor, Randall Hicks, Ricardo Talavera, Mike Culbertson, Vice Chair John LaRue, Kimberly Barrientos, Kristen Martinez, Travis Patterson, Sara Azali, Jesse Novola, and Brook Kaufman

C. Public Comment

There were comments from the public.

D. Approval of Minutes

1. 25-0774 Approval of the Minutes for the April 30th, 2025 Regular Airport Board Meeting

<u>Attachments:</u> 04302025 - April Regular Airport Board Meeting Minutes - Unpublished

Board Member Noyola moved to approve the minutes of the April 30th, 2025 Airport Board meeting as written, seconded by First Chairman LaRue. The motion carried.

E. Staff Reports

2. <u>25-0775</u> Airport Conference Update

<u>Attachments:</u> 05282025 - Airport Conferences Update

Assistant Director Miller provided an update to the Airport Board regarding the Association of Airport Internal Auditors Conference she attended in Denver, CO. Additionally, Marketing and Air Service Development Manager Guzman informed the

Board about the upcoming JumpStart Air Service Development Conference she will attend in June 2025 in Indianapolis, IN. Discussion was heard on this item.

3. <u>25-0776</u> Monthly Air Service Report

Attachments: 05282025 - Monthly Air Service Report

Director Smith reported on the monthly air service activity for April 2025. Discussion was heard on this item.

4. <u>25-0777</u> Financial Report

<u>Attachments:</u> 05282025 - Financial Report

Assistant Director Miller reported to the Board Members on the finances for the month of April 2025. Discussion was heard on this item.

5. <u>25-0778</u> Capital Improvement Report

<u>Attachments:</u> 05282025 - Capital Improvement Report

Director Smith reported to the Board Members on the Airport's on-going projects. Discussion was heard on this item.

6. <u>25-0780</u> Marketing Report

Attachments: 05282025 - Marketing Report

Marketing and Air Service Development Manager Guzman provided updates on the monthly FlyMyAirport report and various outreach events at the airport. She also announced that CCIA will be introducing a new Aira Visual Interpreting Service for individuals with visual impairments. Additionally, Ms. Guzman shared that Director Smith received the SCC-AAAE 2025 Commercial Service Airport Professional Award, along with a SCC-AAAE Service Award. Furthermore, she noted that CCIA has been honored with the Spirit of the ADA Advocacy Award for the Run the Runway initiative.

F. Future Agenda Items

No items were presented for the future agenda.

G. Adjournment

As there was no further business, Chairman Hicks adjourned the meeting at 4:13 p.m.