



## AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting June 15, 2021  
Second Reading Ordinance for the City Council Meeting June 22, 2021

**DATE:** June 15, 2021  
**TO:** Peter Zaroni, City Manager  
**FROM:** Kevin Smith, Director of Aviation  
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**Amending Chapter 2 of the City Code of Ordinances to modify the membership of the Airport Board.**

### **CAPTION:**

Ordinance amending Chapter 2 of the City Code of Ordinances pertaining to the Airport Board by adding two non-voting ex-officio members to the Airport Board.

### **SUMMARY:**

This ordinance amendment installs the CEO s of Visit Corpus Christi and Corpus Christi Regional Economic Development Corporation as non-voting ex-officio members of the Airport Advisory Board.

### **BACKGROUND AND FINDINGS:**

On April 13, 2021, City Council recommended to City leadership the addition of a non-voting ex-officio representative to the Airport Board. The intention of this position is to encourage collaboration and involvement from Visit Corpus Christi and the Corpus Christi Regional Economic Development Corporation in airport affairs, development, and discussions to positively impact visitor experience. The current CEO of Visit Corpus Christi, Brett Oetting, has expressed interest in serving on the Airport Board and would be a welcome addition by airport leadership and board members. The City Council requested the addition of the CEO of the CCREDC by amendment on first reading.

If approved, Airport Board by-laws will be adjusted accordingly in the regularly scheduled June 2021 Board Meeting.

### **ALTERNATIVES:**

An alternative is to deny the addition of the ex-officio representative to the Airport Board and keep the Board in its current state.

**FISCAL IMPACT:**

None

**FUNDING DETAIL:**

Fund:	N/A
Organization/Activity:	N/A
Mission Element:	N/A
Project # (CIP Only):	N/A
Account:	N/A

**RECOMMENDATION:**

Airport staff recommends City Council approve this ordinance. Airport Board members unanimously approved a recommendation for City Council to approve this action.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance