a. <u>AIRPORT BOARD</u> – One (1) vacancy with term to 4-04-16.

DUTIES: To advise the City Council concerning matters relating to the aviation interests of the City of Corpus Christi and the operation of the Corpus Christi International Airport facilities for the promotion of those interests.

COMPOSITION: Ten (10) members appointed by the City Council for three-year terms. All members shall serve for three-year staggered terms. Members must be residents of Corpus Christi.

		ORIGINAL
MEMBERS	TERM	APPTD. DATE
George B. Richard	04-04-14	05-20-08
Adam Nuse	04-04-14	04-13-10
***Jeffrey Kane	04-04-16	04-13-10
William McCord	04-04-14	04-13-10
Donald M. Feferman, Chair	04-04-14	04-12-11
Wayne M. Squires	04-04-15	02-28-12
Dana Gunter	04-04-15	05-08-12
Kelly Harlan	04-04-15	05-08-12
Alex Garcia, Jr.	04-04-16	05-14-13
Shawn Morgan	04-04-16	05-14-13
Jay Wise, Advisory, non-voting	04-04-14	

Legend:

INDIVIDUALS EXPRESSING INTEREST:

Joseph M. Dudek 13617 Moro Ln, 78418

Assistant Professor of Airframe Applied Technology, Del Mar College. Received Bachelor and Master of Science from Texas A&M University-Corpus Christi, FAA Certification from Hallmark Institute of Technology, San Antonio, Texas, and A.A.S Aircraft Specialist from St. Philips College, San Antonio, Texas. Activities include: USS Lexington Museum on the Bay, Del Mar College Aviation Maintenance Club, Aviation Technician Education Council, and Northrop Rice Foundation. Recipient of Del Mar College Program of Excellence 2007. (2/27/13)

^{*}Seeking reappointment

^{**}Not seeking reappointment

^{***}Resigned

^{****}Exceeded number of absences

^{*****}Has met six-year service limitation

Mary Helen Dunnam 200 Chenoweth Dr., 78404

Retired. Received a BA and an MS in Psychology, San Jose State University, San Jose, CA. Attended University of Texas at Austin, Del Mar College, and Foothill College, Los Altos Hills, CA. Licensed pilot (private, single engine, instrument-rated) with over 1800 hours. Member of the 99s: Tip of Texas Chapter, and member of Aircraft Owners and Pilots Assn. Former board member and treasurer of Air Race Classic. Other activities include: Del Mar College Board of Regents (88-99), American Assn of University Women, Friends of Corpus Christi Public Libraries, CC Arts Council, CC Symphony Guild, League of Women Voters, TX State Division of the AAUW, and Westside Business Assn. (9/3/13)

Glenna S. Elliff 14310 Fairway Dr, 78410

Retired. Formerly employed with Alief ISD (Houston). Former General Manager/Owner of Jennings Chevrolet Co. in Robstown. Attended Robstown High School and Texas A&I University, Kingsville, Texas. Activities include: Board member of Nueces County Water Board #3. (7/23/13)

Margareta Fratila 3606 Tripoli, 78415

Owner, Margaret's Greenhouse and European Floral Design. Received Master of Science in Horticulture and Agriculture from Horticultural University of Bucharest, Romania, Master of Art Degree from Webster University at St. Louis, Missouri and Certification in Secondary Education from Corpus Christi State University. Activities include: Americans for Prosperity, Texas State Society of Washington, D.C., Society of American Florists. Republican Women's Club and Numerous Other Organizations. Recipient of Republican Senatorial Medal of Freedom, 2003. (Willing to resign from Landmark *Commission*) (7/18/13)

Marc A. Gonzalez 7322 Taldora, 78414

Director of Infrastructure Operations, Dept. of the Army at Corpus Christi Army Depot. Received a BA from Univ. of Texas at San Antonio, Master of Aeronautical Science from Embry-Riddle Aeronautical University, and currently working on MBA at Texas A&M University-Corpus Christi. Commissioned Officer U.S. Air Force for 18 years. Activities include: Leadership Corpus Christi, Class 39. (4/23/13)

Antonio Illas 1701 Ennis Joslin Rd, 78412

Special Agent. U.S. Dept. of Homeland Security. Received B.A. in History, Central Connecticut State Univ., and MDiv, Seminario Evangelico de Puerto Rico, San Juan, Puerto Rico, current PhD Student in History, Centro de Estudios Avanzados de Puerto Rico y el Caribe, San Juan, Puerto Rico. Activities include: Texas Army National Guard, Chaplain, and Christian Reformed Church in North America, ministry associate. Veteran of Operation Enduring Freedom. (2/27/13)

Glenn R. Jones 7530 Beau Terre, 78414

Community Plans and Liaison Officer, Naval Air Station Kingsville. Received a BS in Business Economics from State University of New York. Retired Sr. Chief Navy Air Traffic Controller (23 yrs). Also is a Realtor with Coldwell Banker Pacesetter Steel (3 yrs). Activities include: City of Kingsville Development Review Board, City of Kingsville Chamber of Commerce, Kingsville Noon Rotary Club, Kingsville Navy League, L. E. Ramey Golf Course Advisory Committee. (7/22/13)

Gordon W. Lester 7010 Chiswick Dr, 78413

Chief Pilot, Sikorsky Aircraft Corporation. Received a BA in Airport Management from Troy University and MBA from Webster University. Holds FAA Commercial Certificate in Airplanes (SE & ME), Helicopters and Gliders. Certified Flight Instructor. Former Sikorsky Program Manager for Partnership with CCAD ('04-'09). (7/22/13)

Burris W. McRee 5717 Oso Parkway, 78414

Real Estate Broker/Owner, Gulftex Properties, Inc. Holds Certified Property Manager (CPM) and Certified Commercial Investment Member (CCIM) designations from the National Association of Realtors, serves on BOD for two commercial condominium owners associations and Co-Chairman 2012 for Corpus Christi Chapter of Ducks Unlimited. (7/25/13)

Guy Nickleson 7949 Grizzley, 78411

CEO/Founder, LEAD First Foundation. Received a BA in Marketing from Texas A&M-Corpus Christi. Former Director of the YMCA of the Coastal Bend for 16 years. Also, former Educator with CCISD for 9 years. Activities include: founder YMCA's Youth and Government program, received the "Living the Dream" award by KIII-TV, also awarded The Tom Joiner Show Award for outstanding youth role model, former member City's

Commission on Children and Youth, training board for new Police Officers, Mentors Network. Also received awards from HI-ALCO Neighborhood Council and Community Action Agency for work with youth and families. (7/23/13)

Timothy M. O'Brien 15234 Main Royal Dr, 78418

Pilot, Coastal Drilling Company. Received an Associates of Applied Science (AAS) in Flight Technology from Alabama Aviation College in Ozark and a BS in Economics with Math emphasis from the University of Wisconsin at Madison. Commissioned Notary Public, State of Texas. (2/26/13)

Evan Paret 6350 Meadowvista, 78414

Planning and Construction Department Student Worker, Texas A&M University-Corpus Christi. Pursuing a BS in Environmental Science. with minor **Business** in Administration from Texas A&M University-Corpus Student Government Christi. Activities include: Association, TAMUCC Environmental Advisory Council, Young Business Professionals, World Affairs Council of South Texas. Army ROTC Leadership Training. Momentum 20/20 Sustainability Committee at TAMUCC, and Church of the Good Shepherd. (8/05/13)

Leo Rios 421 Sharon, 78412

Realtor, Remax Associates. Activities include: Leadership Corpus Christi Class 40, Texas Realtors Political Action Committee, Buccarader, and Knights of Columbus. (Willing to resign from the Landmark Commission) (07/31/13)

Lyndon E. Smiling 221 Clearview Dr, 78418

Operations Manager, Sikorsky Aircraft. Received a BS in Technical Management; Minor in Logistics. Currently enrolled in Embry-Riddle Aeronautical University (ERAU) in the Master of Science in Management (MSM) Program. Retired U.S. Navy. Activities include: various fundraisers for USO, March of Dimes, Juvenile Diabetes and other charities. (06/04/13)

Brian Solarek 14018 Hawksnest Bay Dr, 78418

Global Services and Support Logistics Lead, The Boeing Company. Received a Masters degree in Organizational Dynamics from the University of Pennsylvania and a BA in Management/Marketing from Kutztown University. Very willing and interested to serve on a City Board. (07/22/13)

William D. Strawn 5014 Cape Romain, 78412

Retired. Former TxDOT Grant Manager/State Planner. Received BBA in Transportation Management from University of Texas at Austin, an MA in Management from University of Nebraska. Retired USAF Officer. Pilot for U.S. Coast Guard Auxiliary. Activities include: Parkway Presbyterian Church and Finance Committee, Vice-Commander Corpus Christi Flotilla of VSCG Auxiliary, City Ethics Commission member. (Willing to resign from the Ethics Commission if appointed to this board.) (7/25/13)

Robert A. Williams 7606 Lake Bolsena Dr, 78413

Adjunct Associate Professor, Embry-Riddle Aeronautical University. Teaches Graduate Airport Operations, Safety and Management, and Air Transportation Systems. Received BS in Aircraft Maintenance Engineering; Parks College of St. Louis University, St. Louis, MO., MA in Management; Webster University, St. Louis, MO, Master of Aeronautical Science – Space and Safety; Embry-Riddle Aeronautical University. Attended USAF Airspace School; Keesler AFB, Mississippi. (7/24/13)

b. <u>CITY COUNCIL'S YOUTH ADVISORY COMMITTEE</u> – Thirteen (13) primary members and thirteen (13) alternates with terms to 9-29-15. (Coles High School did not submit recommendations and Incarnate Word Academy only submitted a name for a primary member.)

DUTIES: To assist and advise the City Council on city youth issues; conduct surveys and determine the concerns and interest of the youth of Corpus Christi; encourage youth leadership and responsibility through volunteerism and community involvement; create opportunities for public discussion of youth issues through meetings, workshops and conferences; look for ways to promote understanding, respect and community involvement among youth groups of all cultures and backgrounds and assist in planning, recommending and implementing youth activities.

COMPOSITION: Thirteen (13) primary members and thirteen (13) alternates selected by the principal or the principal's designee of their respective campuses and ratified by the City Council. The members shall be composed of students in grades 11 or 12 that are City residents. Each member's term automatically expires three (3) months after high school graduation. The campuses represented are: Calallen High School, Mary Carroll High School, Solomon Coles High School, Collegiate High School, Flour Bluff High School, Incarnate Word Academy, John Paul II High School, Richard King High School, Roy Miller High School, Foy H. Moody High School, W. B. Ray High School, Tuloso-Midway High School, and West Oso High School.

THE PRINCIPALS FROM THE RESPECTIVE HIGH SCHOOLS HAVE MADE THE FOLLOWING RECOMMENDATIONS FOR RATIFICATION BY THE CITY COUNCIL.

Justine Borchard	Junior.	Activities include:	Grace	United Methodist	Youth
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Leadership Team, Sea City Work Camp Board, 30-Hour famine(s) / Mission 911 – Grace United. (Calallen High

School, Primary) (8/29/13)

Kyle Hill Junior. Activities include: plays Varsity Baseball,

National Honor Society member, FFA, and FCA.

(Calallen High School, Alternate) (8/29/13)

Leslie Rae Salomon Junior. Activities include: Youth Advisory Council,

Carroll Medical Society, Career of the Future, and Tiger

Talk. (Carroll High School, Primary) (8/29/13)

Ernest E. Buitron, II Junior. Activities include: Community Youth

Development, Youth Advisory Council, Career of the Future, and Tiger Talk. (Carroll High School, Alternate)

(8/29/13)

Andrea Hernandez Junior. Activities include: volunteers with Adopt-A-

Beach, March of Dimes, and All Star Academy (daycare).

(Collegiate High School, Primary) (8/29/13)

Benjamin Godinez

Junior. Activities include: National Junior Honor Society member, Del Mar Children's Chorus, Break the Norm group, volunteers/attends St. Thomas Moore Catholic Church. (*Collegiate High School, Alternate*) (8/29/13)

Caroline Ellis

Junior. Activities include: St. Philip the Apostle Catholic Church Choir member, Class Officer – Secretary 2012-2013, equestrian activities and competitions since 2004, Spanish Honor Society member. (Flour Bluff High School, Primary) (8/29/13)

Carl Jacob Hartwick

Junior. Activities include: Academic UIL, Basketball, Youth Choir, Vacation Bible School Assistant. (Flour Bluff High School, Alternate) (8/29/13)

Mary Hubert

Junior. Activities include: Tennis team, Science Club, Student Council, and National Honor Society member. (*Incarnate Word Academy, Primary*) (8/29/13)

Nicholas E. Garza

Junior. Activities include: volunteering at the Ark, helping with Church activities, volunteering at the Homeless shelter, play in school Band. (*John Paul II High School*, *Primary*) (8/29/13)

Olivia Hinojosa

Junior. Activities include: Altar server at St. John the Baptist Catholic Church, Girl Scouts Troop # 9644, Competitive Gymnastics team, JPII Centurion Band member. (John Paul II High School, Alternate) (8/29/13)

Olivia Rose Noble

Junior. Activities include: Academic Decathlon, King Challenge Team, Congregation Beth Israel Food Fest volunteer, Jon D. Williams Cotillions assistant instructor. (*King High School, Primary*) (8/29/13)

Keith Roperes

Junior. Activities include: King Tennis Team, French Club, and volunteers with St. Phillips Church. (*King High School, Alternate*) (8/29/13)

Kaitilyn Hamling

Junior. Activities include: Miller Soccer, Softball, Volleyball and Art Club. (*Miller High School, Primary*) (8/29/13)

Krishna Patel

Junior. Activities include: Math Club, and National Honor Society. (*Miller High School, Alternate*) (8/29/13)

Kyla Viña

Junior. Activities include: volunteers with Community Youth Development (78415) Program Committee, Moody Tennis Team, National Ocean Science Bowl Challenge, FIRST Robotics Club. (Moody High School, Primary) (8/29/13)

Carlos Olvera

Junior. Activities include: volunteers with Community Youth Development (78415) Program Committee, St. Cyril Methodius – Life Teen and Feed the Homeless, Health Occupation Students of America (HOSA), Boy Scouts since 2002, working toward Eagle Scout. (Moody High School, Alternate) (8/29/13)

Joshua Ferrell

Junior. Activities include: National Hispanic Institute, Ray HS Marching Band, Congregation Beth Israel Food Fest, UIL Competition: Computer Science Team, Mock Trial Team and Mu Alpha Theta. (*Ray High School, Primary*) (8/29/13)

Alisha Beirne

Junior. Activities include: Ray HS Choir, French Honor Society, Travis Baptist Youth Group, and volunteers with house painting. (*Ray High School, Alternate*) (8/29/13)

Juan Gilberto Fuentes

Junior. Activities include: Business Professionals of America, T-M Jazz Band, Football, Most Precious Blood Youth Group. (*Tuloso-Midway High School, Primary*) (8/29/13)

Victoria Thomas

Junior. Activities include: Academic Decathlon, founding member of TMHS Writer's Guild, National Hispanic Institute's Celebracion silver medalist (team), People to People Student Ambassador (China). (Tuloso-Midway High School, Alternate) (8/29/13)

Eric F. Silguero

Junior. Activities include: Optimist Club (LTL), UIL Competition: Social Studies, Math. UIL Peforming Arts: Band, Choir, Theatre. West Oso Challenge Team. (West Oso High School, Primary) (8/29/13)

Francisca Ricardo

Junior. Activities include: Family, Career and Community Leaders of America (FCCLA), Optimist Club, West Oso HS Color Guard (Flag Corps), and altar server at Our Lady of Pilar Catholic Church. (West Oso High School, Alternate) (8/29/13)

c. <u>COMMISSION ON CHILDREN AND YOUTH</u> – Two (2) vacancies with terms to 5-01-14 representing the following categories: 1 – Law Enforcement, and 1 – At Large.

DUTIES: To support a comprehensive system of services and advance policies to meet the needs of Corpus Christi's children, youth and their families including gathering information from people and entities to act as a source of information and referral on issues concerning children, developing an annual community action plan for children, youth and their families, advising the City Council on acquiring and allocating children and youth's resources and services, strengthen communications and encourage partnerships between public and private entities working with children and youth, and serve as an advocate of local, state and federal policy benefitting children, youth and their families to the City Council, and to others as authorized by the Council.

COMPOSITION: The commission shall consist of nine (9) members appointed by the City Council. Each appointee shall have demonstrated interest in the welfare of children or youth through occupation or through association with community-based organizations. Members shall be representative of each of the following fields: 1 - Health and Human Services, 1 - Law Enforcement, 1 - Education, 1 - Youth and Family Services, 1 - Nueces County District Attorney's Office, and 3 – At Large members. One (1) member shall be a youth representative from 16 to 21 years of age at time of appointment. Any member who ceases substantial activity in the field or office represented automatically resigns from the commission. (On 10-10-95, Council approved the addition of a Police Officer to serve as an Advisory Member to be appointed by the Police Chief.)

	ORIGINAL
TERMS	APPTD. DATES
5-01-15	9-25-07
5-01-14	5-13-08
5-01-16	5-11-10
5-01-14	5-11-10
5-01-14	3-29-11
5-01-15	7-26-11
5-01-16	1-24-12
5-01-15	5-08-12
5-01-16	8-14-12
Advisory	12-06-95
	5-01-15 5-01-14 5-01-16 5-01-14 5-01-15 5-01-16 5-01-15 5-01-16

Legend:

^{*}Seeking reappointment

^{**}Not seeking reappointment

^{***}Resigned

^{****}Exceeded number of absences

^{*****}Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST:

Richard Burnett 4421 Gaines St., 78412

Assistant Director of Strength and Conditioning, Texas A&M University-Corpus Christi. Received a BS in Kinesiology – Exercise Science and an MS in Kinesiology. Certifications include: National Strength and Conditioning Assn., and Collegiate Strength and Conditioning Coaches Assn. Activities include: American Heart Association's Heart Walk at Whataburger Field, volunteered with Mayor's Fitness Council working with Pinnacle Performance and Fitness. (At Large) (7/16/13)

David Dow 1310 Limestone Dr, 78412

Juvenile Correctional Officer IV, Community Relations, for State of Texas – Texas Juvenile Justice Department. Has also been a Treatment Assistant at the Substance Abuse Treatment Facility for Nueces County McKenzie Unit. Activities include: Advocate for Texas Rehab Action Network, has been an Election Judge/Clerk, former New Hampshire Senate Sgt-at-Arms, formerly elected New Hampshire House of Representatives, Justice of the Peace, and Overseer of Public Welfare – Plymouth, New Hampshire. (Law Enforcement) (8/14/13)

Rose Mary Knippa 422 Longview East, 78408

Self-Employed/Owner. Valdez Fleet Sales, Wholesale Vehicles. Attended Del Mar College, Business College. Retired from telephone company as manager of sales, training, safety, office set-up. Activities include: served on ARB for six years. (At Large) (8/21/13)

Brent Norman 5701 Saratoga Blvd, 78414

Certified Strongfirst kettlebell instructor, The Hardstyle Kettlebell Club (Owner). Co-founder of One Fit Culture. National Academy of Sports Medicine background. Health and Fitness writer for Nside Magazine. Activities include: Corpus Christi Power Team, Young Business Professionals, Dreamboard event coordinator, Fitness in the Park. Currently working on Kids to the Farmer's Market. (At Large) (7/29/13)

Brian Solarek 14018 Hawsknest Bay Dr, 78418

Global Services & Support Logistics Leader, the Boeing Co. Received a Masters degree in Organizational Dynamics from the University of Pennsylvania, and a Bachelors in Marketing/Management from Kutztown University. Very willing and interested to serve on a City Board. (*At Large*) (09/25/12)

d. <u>SENIOR COMPANION PROGRAM ADVISORY COMMITTEE</u> – Four (4) vacancies with terms to 6-16-15 representing the category of At Large.

DUTIES: To advise City Council, City Manager, and Parks Department Staff regarding the Senior Companion Program ("SCP") including but not limited to recruitment strategies; provide support in recruitment of volunteers and volunteer stations; serve as community advocates and liaisons; assist in development of non-federal resources to include fundraising; advise on programming for impact; how to measure trends and impact of trends in the community; assist with development and implementation of program evaluations and surveys; conduct an annual assessment of the program by surveying program volunteers; bi-annually assess project accomplishments and impact; and attend special events and activities related to Senior Companion Program.

COMPOSITION: The committee shall consist of seven (7) members and must express an interest in the issues of older adults and have knowledge of the capabilities of older adults. The committee shall be composed of the following: 1 - SCP Volunteer (active volunteer for one-year/serve minimum fifteen (15) hours per week), 1 - SCP Volunteer Workstation representative (executive, director or similar leadership position at a current SCP Volunteer Station), and 5 - At Large. All terms shall be two (2) years.

		ORIGINAL
<u>MEMBERS</u>	TERM	APPTD. DATE
Shirley Tipton (SCP Volunteer)	6-16-14	6-16-09
Maria (Isabel) Odeh (SCP Vol. Station)	6-16-14	6-16-09
*Martha Wild (At Large)	6-16-13	8-23-11
Monica Rodriguez (At Large), Chair	6-16-14	2-09-10
**Apolonia P. Cantu (At Large)	6-16-13	6-16-09
**Marie Partington (At Large)	6-16-13	6-16-09
*Shirley A. Selz (At Large)	6-16-13	11-9-10

ODICINIA

Legend:

(The Senior Companion Program Advisory Committee recommends the reappointments of Shirley Selz (At Large) and Martha Wild (At Large), and the new appointments of Tami Longino (At Large) and Brian Rosas (At Large)).

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

	NO. OF MTGS.	NO.	% OF ATTENDANCE
<u>NAME</u>	THIS TERM	PRESENT	LAST TERM YEAR
Shirley Selz (At Large)	5	5	100%
Martha Wild (At Large)	5	2(2-exc.)	40%

^{*}Seeking reappointment

^{**}Not seeking reappointment

^{***}Resigned

^{****}Exceeded number of absences allowed by ordinance

^{*****}Has met six-year service limitation

OTHER INDIVIDUALS EXPRESSING INTEREST:

Araceli V. Cabral

4337 Wordsworth Creek, 78410

Executive Director, Alameda Oaks Nursing Center. Received a Bachelor of Arts from Texas A&M University in College Station, Texas. Holds license for Nursing Facility Administrator in the State of Texas. Activities include: Texas Healthcare Assn, American College of Health Care Administrators, CC Chamber of Commerce, CC Hispanic Chamber of Commerce, LULAC, Pioneer Network. Current projects include: Adopt-A-Park and Meals on Wheels. (At Large) (7/17/13)

Margareta Fratila 3606 Tripoli Dr, 78415

Owner, Margaret's Greenhouse and European Floral Design. Received Master of Science in Horticulture and Agriculture from Horticultural University of Bucharest, Romania, Master of Art Degree from Webster University at St. Louis, Missouri and Certification in Secondary Education from Corpus Christi State University. Activities include: Americans for Prosperity, Texas State Society of Washington, D.C., Society of American Florists, Republican Women's Club and Numerous Other Organizations. Recipient of Republican Senatorial Medal of Freedom, 2003. (Willing to resign from Landmark Commission) (At Large) (7/18/13)

Tami Longino 425 Haroldson, 78412

Retired. Activities include: volunteers with Girl Scouts of Nueces County in Product Sales. (At Large) (3/14/13)

Brian A. Rosas 1033 Sorrell St., 78404

Production Supervisor, L3 Communications. Activities include: Westside umpire, Pony Baseball. (At Large) (4/08/13)

Brian Solarek 14018 Hawksnest Bay Dr, 78418

Global Services and Support Logistics Lead, The Boeing Company. Received a Masters degree in Organizational Dynamics from the University of Pennsylvania and a BA in Management/Marketing from Kutztown University. Very willing and interested to serve on a City Board. (*At Large*) (07/22/13)