

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Draft

Airport Board

Wednesday, July 30, 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 3:35 p.m.

B. Roll Call

Present: 11 - Jeremy Taylor, Randall Hicks, Ricardo Talavera, Mike Culbertson, Vice Chair John

LaRue, Kimberly Barrientos, Kristen Martinez, Travis Patterson, Sara Azali, Jesse

Noyola, and Mark Almaguer

Absent: 1 - Brook Kaufman

C. Public Comment

There was no public comment.

Chairman Hicks took the opportunity to introduce Mark Almaguer, the new Airport Board Member. Mr. Almaguer briefly introduced himself and provided some background information to the Airport Board.

D. Approval of Minutes and Action on Absences

1. <u>25-0264</u> Approval of the MInutes for the June 25th, 2025 Regular Airport Board Meeting

<u>Attachments:</u> 06252025 - June Regular Airport Board Meeting Minutes -

Unpublished

Board Member Barrientos moved to approve the minutes of the June 25, 2025 Airport Board meeting as written, seconded by Board Member Patterson. The motion carried.

2. <u>25-1178</u> Approval of the Absences for the June 25th, 2025 Regular Airport Board Meeting

<u>Attachments:</u> 2025 BOARD ATTENDANCE RECORD

First Vice-Chairman LaRue made a motion to approve the absence of Travis Patterson, seconded by Board Member Noyola. The motion carried.

E. New Business for Discussion and Possible Action

3. <u>25-1192</u> Presentation, Discussion and Possible Action of Upcoming Board Meetings

Marketing and Air Service Development (ASD) Manager Guzman informed the Board that the November and December meetings were scheduled just before the Thanksgiving and Christmas holidays. As a result, Airport Staff recommended rescheduling the November meeting to December 10th and cancelling the December meeting altogether. The Airport Board would then reconvene in January 2026. Board Member Talavera made a motion to approve moving the November meeting to December 10th and cancelling the December meeting, seconded by Board Member Noyola. The motion carried.

F. Staff Reports

4. 25-1193 Air Service Announcement

<u>Attachments:</u> 07302025 - Air Service Announcement

Marketing and ASD Manager Guzman informed the Board that the Airport has secured new nonstop service to Denver International Airport through Frontier Airlines. She announced that this new service will begin on October 9, 2025, and will continue through August 16, 2026. Flights will operate twice a week, on Thursdays and Sundays. Ms. Guzman mentioned that tickets are already on sale.

5. <u>25-1194</u> Monthly Air Service Report

Attachments: 07302025 - Monthly Air Service Report

Interim Director Valgardson reported on the monthly air service activity for June 2025. Discussion was heard on this item.

6. <u>25-1195</u> Financial Report

Attachments: 07302025 - Financial Report

Assistant Director Miller reported on the finances for June 2025. Discussion was heard on this item.

7. <u>25-1196</u> Capital Improvement Report

<u>Attachments:</u> 07302025 - Capital Improvement Report

Interim Director Valgardson provided an update on the ongoing projects at the airport.

He informed the Board that Tailwind Restaurant will have a soft opening on Tuesday, August 5th, and encouraged them to come and sample the food.

8. <u>25-1197</u> Operations Department Report

<u>Attachments:</u> 07302025 - Operations Department Report

Nigel Alexander, Operations Manager, reviewed the Department Report for Operations. He informed the Board about the responsibilities of the Operations Department and discussed some of the items the department monitors to ensure compliance with FAA requirements.

9. <u>25-1198</u> Marketing Report

Attachments: 07302025 - Marketing Report

Marketing and ASD Manager Guzman provided updates on the Airport's social media pages, reviewed website analytics, and reported on various outreach events at the Airport. Discussion was heard on this item.

10. <u>25-1199</u> Directors Report

Attachments: 07302025 - Directors Report

Interim Director Valgardson reported that airlines are facing flight delays and cancellations due to weather conditions and equipment malfunctions. He noted that a significant portion of these issues is attributed to the FAA's shortage of air traffic controllers. Currently, the FAA has indicated a nationwide shortfall of over 3,000 controllers. Discussion was heard on this item.

G. Future Agenda Items

First Vice-Chairman LaRue requested data on customer leakage to other airports for the upcoming Airport Board meeting.

H. Adjournment

As there was no further business, Chairman Hicks adjourned the meeting at 4:30 p.m.