

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final

Airport Board

Wednesday, June 25, 2025

3:30 PM

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

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

- A. Call To Order
- B. Roll Call
- C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and city, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

D. Approval of Minutes

1. <u>25-0955</u> Approval of the Minutes for the May 28th, 2025 Regular Airport Board Meeting

Attachments: 05282025 - May Regular Airport Board Meeting Minutes - Unpublished

E. Staff Reports

2. <u>25-0956</u> Staff Announcements

<u>Attachments:</u> 06252025 - Staff Announcements

3. <u>25-0957</u> Airport Conferences Update

Attachments: 06252025 - Airport Conferences Update

4. 25-0958 Monthly Air Service Report

		Attachments: 06252025 - Monthly Air Service Report
5.	25-0959	Financial Report
		Attachments: 06252025 - Financial Report
6.	<u>25-0960</u>	Capital Improvement Report
		<u>Attachments:</u> 06252025 - Capital Improvement Report
7.	<u>25-0961</u>	Airport Properties Report
		Attachments: 06252025 - Airport Properties Report
8.	<u>25-0962</u>	Marketing Report
		Attachments: 06252025 - Marketing Report
9.	<u>25-0963</u>	Directors Report
		Attachments: 06252025 - Directors Report

- F. Future Agenda Items
- G. Adjournment