

## **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

# Meeting Agenda - Final

### **Airport Board**

Wednesday, October 29, 2025

3:30 PM

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. Staff Announcements

1. <u>25-1699</u> Introduction of new Director of Aviation

<u>Attachments:</u> 10292025 - Staff Announcements

- E. Approval of Minutes and Action on Absences
- 2. <u>25-1700</u> Approval of the Minutes of the September 24th, 2025 Regular Airport Board Meeting

<u>Attachments:</u> 09242025 - September Regular Airport Board Meeting Minutes - Unpublished

3. <u>25-1701</u> Approval of the Absences of the September 24th, 2025 Regular Airport

**Board Meeting** 

Attachments: 2025 BOARD ATTENDANCE RECORD

### F. New Business for Discussion and Possible Action

4. 25-1702 Presentation, Discussion and Possible Action to recommend City Council award a construction contract for the LED Lighting Replacement, located at the Corpus Christi International Airport Facilities, for a combined aggregate total not-to-exceed amount of \$309,743 with FY 2025 funding available from the Department of Energy Grant Fund

Attachments: 10292025 - LED Lighting Replacement Project

G. Staff Reports

5.	<u>25-1703</u>	Airport Conferences Update
		Attachments: 10292025 - Airport Conferences Update

6. <u>25-1704</u> Monthly Air Service Report

Attachments: 10292025 - Monthly Air Service Report

7. <u>25-1705</u> Financial Report

Attachments: 10292025 - Financial Report

8. <u>25-1706</u> Capital Improvement Report

Attachments: 10292025 - Capital Improvement Report

**9.** <u>25-1707</u> Facilities Department Report

Attachments: 10292025 - Facilities Department Report

**10.** <u>25-1708</u> Marketing Report

Attachments: 10292025 - Marketing Report

- H. Future Agenda Items
- I. Adjournment