



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Airport Board

Wednesday, April 24, 2024

3:30 PM

International 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 3:32 p.m.

B. Roll Call

Roll was called and a quorum was present.

Present: 10 - Rosie Collin, Jeremy Taylor, Randall Hicks, Rey Saenz, Ricardo Talavera, Travis Patterson, Mike Culbertson, Board Member John LaRue, Kimberly Barrientos, and Kristen Martinez

Absent: 2 - Kusumakar Sooda, and Brett Oetting

C. Public Comment

There was no public comment.

D. Approval of Minutes and Action on Absences

[24-0531](#) Approval of the Absences for the March 27th, 2024 Regular Airport Board Meeting

Attachments: [2024 AIRPORT BOARD ATTENDANCE](#)

Chairman Hicks moved to excuse Board Member Cameron and Board Member Saenz for their absence at the March Airport Board meeting. Board Member Collin seconded and the motion carried.

[24-0532](#) Approval of the Minutes for the March 27th, 2024 Regular Airport Board Meeting

Attachments: [03272024 - March Regular Airport Board Meeting Minutes - Unpublished](#)

Chairman Hicks moved to approve the minutes for the Regular March 27th, 2024 Airport Board meeting as written. Board Member Talavera seconded and the motion carried. The minutes were approved.

E. Airport Board Member Update

[24-0646](#) Introduction of newly appointed Airport Board Members.

Attachments: [04242024 - Board Members](#)

Director Smith advised that two new Airport Board members had been appointed to the Airport Board, Kimberly Barrientos and Kristen Martinez. Chairman Hicks welcomed Ms. Barrientos and Ms. Martinez to the Airport Board and asked them to introduce themselves.

F. New Business for Discussion and Possible Action

[24-0647](#) Presentation and discussion on Resident Sentiment Study conducted by Visit Corpus Christi - presented by Dr. Mike Imburgio, Managing Director, PhD.

Attachments: [04242024 - VCC 2023 Resident Sentiment Study](#)

Dr. Mike Imburgio, with Visit Corpus Christi, presented the Resident Sentiment Study to the Airport Board. Discussion was heard on this item.

G. Staff Reports

[24-0648](#) Airport Conference Update

Attachments: [MRO Americas Conference](#)

Director Smith updated the board members on Airport Staff attendance at the MRO Americas Conference in Chicago, IL. Discussion was heard on this item.

[24-0649](#) Monthly Air Service Report

Attachments: [04242024 - March 2024 GAR](#)

Director Smith reported to the board members on the monthly air service activity for March 2024. Discussion was heard on this item.

[24-0663](#) Cost Per Enplanment (CPE) Benchmarks

Attachments: [04242024 - CPE Benchmarks](#)

Deputy Director Miller reviewed the Cost Per Enplanment benchmarks with the Airport Board. Discussion was heard on this item. Specific discussion was had encouraging the Airport Board Members to discuss these issues with their City Council representatives.

[24-0645](#) FAA Part 139 Inspection

Attachments: [04242024 - FAA Part 139 Inspection](#)

Deputy Director Miller advised the Airport Board members that the FAA Inspection was scheduled for May 7th through May 9th, 2024. Discussion was heard on this item.

[24-0650](#) Financial Report

Attachments: [04242024 - Financial Report](#)

Assistant Director Miller reported to the board members on the finances for the month of March 2024. As requested by the Board at the March 2024 meeting, Assistant Director Miller reviewed the five-year comparison of City allocations. Discussion was heard on this item.

[24-0651](#) Capital Planning Report

Attachments: [04242024 - Capital Planning Report](#)

Deputy Director Miller reported to the board members on the Airport's on-going projects. Discussion was heard on this item.

[24-0652](#) Marketing Report

Attachments: [04242024 - Marketing Report](#)

Marketing Manager Guzman reported on the Airport's marketing efforts regarding the "Fly Local" campaign, social media activity, website analytics, and events. Discussion was heard on this item.

H. Future Agenda Items

Chairman Hicks requested that the Airport Campus Project be placed on the next Airport Board meeting agenda.

I. Adjournment

As there was no further business, Chairman Hicks adjourned the meeting at 4:55 p.m.