

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final

Airport Board

Wednesday, August 30, 2023

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 address, 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 and Action on Absences

1. 23-1285 Approval of the Absences for the July 26th, 2023 Regular Airport Board Meeting

Attachments: 2023 AIRPORT BOARD ATTENDANCE

2. 23-1286 Approval of the Minutes for the July 27th, 2023 Regular Airport Board Meeting

Attachments: 07262023 - July Airport Board Minutes - Unpublished

E. New Business for Discussion and Possible Action

- 3. 23-1452 Introduction of the new Airport Marketing Manager
- 4. 23-1453 Presentation, Discussion and Possible Action to Recommend City Council

		Approve Amending the Code of Ordinances, Chapter 9, Aviation, Section 9-35 - Parking Rates, by revising the parking rate for Long Term Parking and other rate changes at the Corpus Christi International Airport <u>Attachments:</u> 08302023 - Chapter 9 Parking Revisions
5.	<u>23-1454</u>	Presentation, Discussion and Possible Action to Recommend City Council Approve a Contract with Coastal Bend Demolition to Demolish the Gault Hangar Attachments: 08302023 - Gault Hangar Demo Contractor
6.	<u>23-1455</u>	Presentation and Discussion on Type A Tax Change Impacting CCIA <u>Attachments:</u> 08302023 - Airport Board-Expand Type A Funding
F.	Staff Reports	
7.	<u>23-1456</u>	Air Service Update
		Attachments: 08302023 - Air Service Update
8.	<u>23-1457</u>	Business Development Report
		Attachments: 08302023 - Business Development Report
9.	<u>23-1458</u>	Financial Report
		Attachments: 08302023 - Financial Reports
10.	<u>23-1459</u>	Capital Planning Report
		Attachments: 08302023 - Capital Planning Report

- G. Future Agenda Items
- H. Adjournment