a. <u>AIRPORT BOARD</u> – One (1) vacancy with term to 4-4-14. (Since the term is expiring 4-4-14, Staff is recommending appointment to a new 3-year term ending 4-4-17.)

DUTIES: To advise the City Council concerning matters relating to the aviation interests of the City of Corpus Christi and the operation of the Corpus Christi International Airport facilities for the promotion of those interests.

COMPOSITION: Ten (10) members appointed by the City Council for three-year terms. All members shall serve for three-year staggered terms. Members must be residents of Corpus Christi.

		ORIGINAL
<u>MEMBERS</u>	TERM	APPTD. DATE
George B. Richard	04-04-14	05-20-08
***Adam Nuse	04-04-14	04-13-10
William McCord	04-04-14	04-13-10
Donald M. Feferman, Chair	04-04-14	04-12-11
Wayne M. Squires	04-04-15	02-28-12
Dana Gunter	04-04-15	05-08-12
Kelly Harlan	04-04-15	05-08-12
Alex Garcia, Jr.	04-04-16	05-14-13
Shawn Morgan	04-04-16	05-14-13
Mary Helen Dunnam	04-04-16	09-10-13
Jay Wise, Advisory, non-voting	04-04-14	

Legend:

INDIVIDUALS EXPRESSING INTEREST

Glenna S. Elliff 14310 Fairway Dr, 78410

Retired. Formerly employed with Alief Independent School District. Former General Manager/Owner of Jennings Chevrolet Company in Robstown, Texas. Attended Robstown High School and Texas A&I University, Kingsville, Texas. Activities include: Board Member of Nueces County Water Board #3. (7/23/13)

^{*}Seeking reappointment

^{**}Not seeking reappointment

^{***}Resigned

^{****}Exceeded number of absences allowed by ordinance

^{*****}Has met six-year service limitation

Marc A. Gonzalez 7322 Taldora, 78414

Director of Infrastructure Operations, Department of the Army at Corpus Christi Army Depot. Received a BA from University of Texas at San Antonio, Master of Aeronautical Science from Embry-Riddle Aeronautical University, and currently working on MBA at Texas A&M University-Corpus Christi. Commissioned Officer U.S. Air Force for 18 years. Activities include: Leadership Corpus Christi, Class 39. (4/23/13)

Antonio Illas 1701 Ennis Joslin Rd, 78412

Special Agent. U.S. Dept. of Homeland Security. Received B.A. in History, Central Connecticut State Univ., and MDiv, Seminario Evangelico de Puerto Rico, San Juan, Puerto Rico, current PhD Student in History, Centro de Estudios Avanzados de Puerto Rico y el Caribe, San Juan, Puerto Rico. Activities include: Texas Army National Guard, Chaplain, and Christian Reformed Church in North America, ministry associate. Veteran of Operation Enduring Freedom. (2/27/13)

Glenn R. Jones 7530 Beau Terre, 78414

Community Plans and Liaison Officer, Naval Air Station Kingsville. Received a BS in Business Economics from State University of New York. Retired Sr. Chief Navy Air Traffic Controller (23 yrs). Also is a Realtor with Coldwell Banker Pacesetter Steel (3 yrs). Activities include: City of Kingsville Development Review Board, City of Kingsville Chamber of Commerce, Kingsville Noon Rotary Club, Kingsville Navy League, L. E. Ramey Golf Course Advisory Committee. (7/22/13)

Rick Jones 5618 Cory St., 78414

General Manager, Mike Shaw Toyota. Community Activities: Junior League, Ducks Unlimited, Nueces County Livestock Show, Kingsville Naval Air Base. Recipient of Corpus Christi Under 40 Award, GM Standards for Excellence Award and Toyota President Award. (12/23/13)

Gordon W. Lester 7010 Chiswick Dr, 78413

Chief Pilot, Sikorsky Aircraft Corporation. Received a BA in Airport Management from Troy University and MBA from Webster University. Holds FAA Commercial Certificate in Airplanes (SE & ME), Helicopters and Gliders. Certified Flight Instructor. Former Sikorsky Program Manager for Partnership with CCAD ('04-'09). (7/22/13)

Eldon McQueen 1102 Leopard St., 78401

Aerospace Engineer, Sikorsky Aircraft Company, A United Technologies Subsidiary, Corpus Christi Army Depot. Received a Master of Science in Computer Science and Information Technology Management from Boston University. Aerospace Engineer, Flight Crew and Military Veteran. Community Activities: Martial Arts Instructor and Youth Development for YMCA, Charter Schools and Boys and Girls Clubs. (10/23/13)

Burris W. McRee 5717 Oso Parkway, 78414

Real Estate Broker/Owner, Gulftex Properties, Inc. Holds Certified Property Manager (CPM) and Certified Commercial Investment Member (CCIM) designations from the National Association of Realtors, serves on BOD for two commercial condominium owners associations and Co-Chairman 2012 for Corpus Christi Chapter of Ducks Unlimited. (7/25/13)

Mike Munoz 1058 DeForrest, 78404

Project Manager, B.E. Beecroft Company, Inc. Community Activities: Nueces County A&M Club (President) and Leadership Corpus Christi Alumi (Class of 41). (8/27/13)

Guy Nickleson 7949 Grizzley, 78411

CEO/Founder, LEAD First Foundation. Received a BA in Marketing from Texas A&M-Corpus Christi. Former Director of the YMCA of the Coastal Bend for 16 years. Also, former Educator with CCISD for 9 years. Activities include: founder YMCA's Youth and Government program, received the "Living the Dream" award by KIII-TV, also awarded The Tom Joiner Show Award for outstanding youth role model, former member

City's Commission on Children and Youth, training board for new Police Officers, Mentors Network. Also received awards from HI-ALCO Neighborhood Council and Community Action Agency for work with youth and families. (7/23/13)

Timothy M. O'Brien 15234 Main Royal Dr, 78418

Pilot, Coastal Drilling Company. Received an Associates of Applied Science (AAS) in Flight Technology from Alabama Aviation College in Ozark and a BS in Economics with Math emphasis from the University of Wisconsin at Madison. Commissioned Notary Public, State of Texas. (2/26/13)

Leo Rios 421 Sharon, 78412

Realtor, Remax Associates. Activities include: Leadership Corpus Christi Class 40, Texas Realtors Political Action Committee, Buccarader, and Knights of Columbus. (Willing to resign from the Landmark Commission) (07/31/13)

Lyndon E. Smiling 221 Clearview Dr, 78418

Operations Manager, Sikorsky Aircraft. Received a BS in Technical Management; Minor in Logistics. Currently enrolled in Embry-Riddle Aeronautical University (ERAU) in the Master of Science in Management (MSM) Program. Retired U.S. Navy. Activities include: various fundraisers for USO, March of Dimes, Juvenile Diabetes and other charities. (06/04/13)

William D. Strawn 5014 Cape Romain, 78412

Retired. Former TxDOT Grant Manager/State Received BBA in Transportation Planner. Management from University of Texas at Austin, an MA in Management from University of Nebraska. Retired USAF Officer. Pilot for U.S. Coast Guard Auxiliary. Activities include: Parkway Presbyterian Church and Finance Committee, Vice-Commander Corpus Christi Flotilla of VSCG Auxiliary, City Ethics Commission member. (Willing to resign from the Ethics Commission if appointed to this board.) (7/25/13)

Robert A. Williams 7606 Lake Bolsena Dr, 78413

Adjunct Associate Professor, Embry-Riddle Aeronautical University. Teaches Graduate Airport Operations, Safety and Management, and Air Transportation Systems. Received BS in Aircraft Maintenance Engineering; Parks College of St. Louis University, St. Louis, MO., MA in Management; Webster University, St. Louis, MO, Master of Aeronautical Science – Space and Safety; Embry-Riddle Aeronautical University. Attended USAF Airspace School; Keesler AFB, Mississippi. (7/24/13)

b. <u>CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY</u> - One (1) vacancy with term to 6-30-14. (On 1-8-14 the Corpus Christi Regional Transportation Authority Board of Directors elected Vangie Chapa, a City appointee to serve as Board Chair.)

DUTIES: To operate and provide for public transportation system for Nueces County and the cities included in the Authority.

COMPOSITION: Board of Directors consist of eleven (11) members - five (5) appointed by the City Council; three (3) appointed by Nueces County Commissioners Court; two (2) appointed by the Mayors of Cities in the Transit Authority other than Corpus Christi, and the Chairman who is appointed by the Board. The principal municipality shall make its appointments to the board so that at least one of the appointees is designated to represent the interests of the transportation disadvantaged. The statute does not mandate that this Board member be "transportation disadvantaged." If Chairman is from the membership, the entity that appointed that person will appoint a replacement. Terms shall be for two years; members may serve up to eight consecutive years as stated by State Law. The State Sunset Committee suggested that the appointing bodies should consider the appointment of a regular rider of the transit system. A member of the board must be a qualified voter residing in the authority.

		ORIGINAL
<u>MEMBERS</u>	TERM	APPTD. DATE
Vangie Chapa, Chairperson	12-31-15	07-02-08
Angie Flores Granado (Nueces County)	09-18-15	10-14-09
Thomas E. Dreyer (City Council – Transp. Disadv.)	06-30-14	07-11-12
George B. Clower (City Council)	06-30-14	07-11-12
Tony Elizondo (City Council)	06-30-14	11-02-11
Mary J. Saenz (City Council)	06-30-14	07-02-08
*Vacant (City Council)	06-30-14	
Lamont Taylor (Nueces County)	09-18-15	10-12-11
Curtis Rock (Nueces County)	09-18-15	10-09-13
Ray Hunt (Mayor of other Cities)	09-19-15	10-12-11
Robert Garcia (Mayor of other Cities)	09-19-15	10-12-11

Legend:

INDIVIDUALS EXPRESSING INTEREST

Abel Alonzo 1701 Thames, 78412

Retired. Community Activist. Founder of Nueces County "I Believe in Me" Foundation. Received a BA in Sociology from Corpus Christi State University, and an AA in Mental Health from Del

ODIGINIA

^{*} Vacancy due to the appointment of Vangie Chapa as Chairperson

Mar College. Activities include: MHMR Board of Trustees, Regional Transportation Advisory Committee, former Corpus Christi Community Investment Corporation Loan Review Committee, West Side Business Association, former Human Relations Commission, Del Mar College BOD for Former Students Assn, CCISD-BOD for Special Education, and Bario Assn. Recipient of President's Award from West Side Business Association, and Certificate of Excellence from Corpus Christi Caller Times, KRIS TV in recognition of outstanding contributions for the betterment of the citizens of South Texas. (Willing to resign from the Committee for Persons with Disabilities if appointed to this board.) (12/16/13)

Jeremy Coleman 7210 Yaupon Drive, 78414

President and Chief Executive Officer, J. L. Liberty Services. Currently pursuing a B.A. in Business Administration from Del Mar College. Community Activities: Brooks Chapel Early Childhood Center Board (Chairman), Youth Council and Foundation of Corpus Christi (President), National Board Member of Camp Fire U.S.A., State of Texas Student Council Association, and Student Government Association at Del Mar College. (7/15/13)

Carl E. Crull 8025 Villefranche, 78414

Vice President, HDR Engineering, Inc. Received Bachelor of Science in Civil Engineering and Master in Business Administration. Former Assistant City Manager for City of Corpus Christi. Activities include: American Society of Civil Engineers (ASCE), Texas Society of Professional Engineers (TSPE), American Council of Engineering Companies (ACED), Rotary Club and South Texas Botanical Gardens. (6/19/13)

Guy Nickleson 7949 Grizzley, 78411

CEO/Founder, LEAD First Foundation. Received a BA in Marketing from Texas A&M-Corpus Christi. Former Director of the YMCA of the Coastal Bend for 16 years. Also, former Educator with CCISD for 9 years. Activities include: founder YMCA's Youth and Government program, received the "Living the Dream" award by KIII-TV, also

awarded The Tom Joiner Show Award for outstanding youth role model, former member City's Commission on Children and Youth, training board for new Police Officers, Mentors Network. Also received awards from HI-ALCO Neighborhood Council and Community Action Agency for work with youth and families. (7/23/13)

Jeffrey Pollack 312 Circle Dr., 78412

Environmental Scientist/Project Manager, HDR Engineering. Received a BA in Environmental Science from Northwestern University, and a MS in Coastal Environmental Management from Duke University. At HDR, managed a planning team that created the City's first Integrated Community Sustainability Plan. Activities include: Bay Area Smart Growth Initiative, City Brownfield Redevelopment Committee, TxDOT Tech Advisory Committee for Harbor Bridge, RTA Project Advisory Committee for Long-range plan. (8/5/13)

William D. Strawn 5014 Cape Romain, 78412

Retired. Former TxDOT Grant Manager/State Received BBA in Transportation Planner. Management from University of Texas at Austin, an MA in Management from University of Nebraska. Retired USAF Officer. Pilot for U.S. Coast Guard Auxiliary. Activities include: Parkway Presbyterian Church and Finance Committee, Vice-Commander Corpus Christi Flotilla of VSCG Auxiliary, City Ethics Commission member. (Willing to resign from the Ethics Commission if appointed to this board.) (7/25/13)

Theunis (Tim) Voorkamp 7614 Loire Blvd., 78414

Managing Partner/, Corpus Christi Excel Properties Inc. and Nueces Tax Relief. Retired Merchant Marine Captain, Graduate of the U.S. Merchant Marine Academy. Licensed Real Estate Broker, Licensed Property Tax Consultant, and Registered Arbitrator with State of Texas. Activities include: Texas Assn. of Property Tax Professionals, National Association of Realtors, and Texas Real Estate Commission. (7/30/13)