City of Corpus Christi

1201 Leopard Street
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Meeting Minutes - Draft

Airport Board

Wednesday, June 24, 2026	3:30 PM	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 Martinez at 3:30 p.m.

B. Roll Call

Present: 9 - Vice Chair John LaRue, Kristen Martinez, Travis Patterson, Jesse Noyola, Michael Sanders, Ricardo Talavera, Jeremy Taylor, Mark Almaguer, and Aaron Bowman

Absent: 3 - Sara Azali, Brook Kaufman, and Christine Belin

C. Public Comment

There were no comments from the public.

D. Approval of Minutes and Action on Absences

1. 26-0963 Approval of the Minutes of the May 28, 2026 Regular Airport Board Meeting

Attachments: 05282026 - May Regular Airport Board Meeting Minutes - Unpublished

Board Member Talavera moved to approve the minutes of the May 28, 2026 Airport Board meeting as written, seconded by Board Member Noyola. The motion carried.

2. 26-0964 Approval of the Absences of the May 28, 2026 Regular Airport Board Meeting

Attachments: 2026 BOARD ATTENDANCE RECORD

Board Member Noyola moved to approve the absences of Sara Azali, Travis Patterson, and Jeremy Taylor at the May 28, 2026 Airport Board meeting, seconded by Board Member Sanders. The motion carried.

E. New Business for Discussion and Possible Action

3. 26-0965 Presentation, Discussion and Possible Action to recommend City Council accept and appropriate Airport Grant No. 73

Attachments: 06282026 - Grant No. 73 Agreement

Assistant Director Valgardson informed the Airport Board that the Airport is seeking approval to present FAA AIP Entitlement Grant No. 73 to the City Council for approval and fund appropriation. He explained that this grant will finance three projects: the upgrade of the Baggage Handling System, the rehabilitation of Taxiway E, and the design of the West Apron for Taxiway K. The total amount of the grant is $7,935,254, which includes $5,300,990 for the Baggage Handling System upgrade, $2,219,640 for the Taxiway E rehabilitation, and $414,624 for the design of the Taxiway K West Apron. Assistant Director Valgardson also noted that the Airport's local matching contribution is 5%, totaling $417,645 for all three projects. Discussion was heard on this item. Board Member Noyola moved to recommend approval of FAA Grant No. 73, seconded by Board Member Patterson. The motion carried.

4. 26-0966 Presentation, Discussion and Possible Action to recommend City Council award a Baggage Handling contract to SpawGlass Contractors, Inc.

Attachments: 06282026 - Baggage Handling System Contract Award

Assistant Director Valgardson informed the Airport Board that the Airport is seeking approval to recommend awarding the contract for the Baggage Handling System to Spaw Glass Contractors, Inc. The total amount proposed is $4,565,790.40, which includes the base bid along with all add alternates. Assistant Director Valgardson noted that Spaw Glass was the sole bidder for the project and that the bid from Teal Construction was deemed nonresponsive. He also mentioned that $4,337,500 of the funding would be sourced from FAA Grant No. 73, while the Airport's local match would amount to $228,290. Discussion was heard on this item. Board Member Sanders moved to approve the recommendation of awarding Spaw Glass Contractors, Inc. the contract for the Baggage Handling System, seconded by Board Member LaRue. The motion carried.

5. 26-0967 Presentation and Discussion on Airport 101 Training

Director McCurley proposed to the Airport Board the idea of hosting an Airport 101 Training session. He noted that the new Board Members would greatly benefit from this training. The session would cover updates on the airport as well as information regarding its operations and finances. Director McCurley mentioned that the training would last approximately two hours. He also indicated that Irene Segovia, Sr. Management Assistant, would contact the Board Members to schedule the training dates, ensuring that the number of attendees remains below the quorum limit for meetings.

6. 26-0968 Presentation and Discussion on FY27 CIP Budget

Attachments: 06242026 - FY27 CIP Budget

Assistant Director Valgardson provided a comprehensive overview of the Airport's Fiscal Year 2027 Capital Improvement Program (CIP) Budget during the meeting with the Board. He detailed a variety of projects planned for both the short-term and long-term, emphasizing the importance of these initiatives for enhancing the airport's infrastructure and services. Discussion was heard on this item.

F. Staff Reports

7. 26-0969 Monthly Air Service Report

Attachments: 06242026 - Monthly Air Service Report

Director McCurley presented a report on air service activity for May 2026. He provided an update regarding Frontier Airlines, reminding the Airport Board that Frontier’s contract remains in effect until August 2026. Director McCurley mentioned that CCIA is currently in discussions with Frontier Airlines about the potential continuation of the route, as well as reviewing the Minimum Revenue Guarantee (MRG) that Frontier is currently receiving. He noted that CCIA is also considering a different route with Frontier.

Additionally, Director McCurley shared that CCIA is exploring two possible routes with another airline, one to Phoenix and the other to Las Vegas. He advised that packages are being assembled for this other airline to review. Discussion was heard on this item.

8. 26-0970 Financial Report

Attachments: 06242026 - Financial Report

Assistant Director Miller reviewed the Financial Report for May 2026. Discussion was heard on this item.

9. 26-0971 Facilities Department Report

Attachments: 06242026 - Facilities Department Report

Assistant Director Valgardson presented the Facilities Department Report to the Airport Board, emphasizing the ongoing terminal floor project. He explained that the Facilities Department is utilizing a new type of floor protector that is not wax-based. Instead, they are applying a ceramic coating that is highly durable, scuff-resistant, and provides a glossy finish, which will require less maintenance over time. Assistant Director Valgardson mentioned that the project will be completed in four stages, as there are 40,000 square feet of terrazzo flooring to coat inside the terminal. Additionally, he noted that there are several vacant positions within the Facilities Department that CCIA is currently looking to fill. He encouraged Board Members to refer any qualified candidates who might be interested in applying. Discussion was heard on this item.

10. 26-0972 Director's Report

Director McCurley reported that the Airport is currently preparing the budget package to present to City Council. He mentioned that once the budget is approved, he will present it to the Airport Board for review. Additionally, he noted that CCIA is coordinating the "Run the Runway" event, which is scheduled for September 26, 2026. He invited all Board Members to attend and participate in the event.

Director McCurley also shared that Airport Executive Leadership continues to hold quarterly meetings with the prime tenants to discuss any issues or concerns and to address their needs with Airport staff. Furthermore, he announced that the Airport has been approved to post the position of Marketing and Air Service Development Manager, which was vacated by Lacey Guzman in March 2026. He expressed gratitude to Teresa Martinez, Airport Property Manager, for taking on marketing duties during the vacancy and mentioned that paperwork has been submitted to City Hall to initiate the posting of the position.

G. Future Agenda Items

No items were presented for the future agenda.

H. Adjournment

As there was no further business to discuss, Chairman Martinez adjourned the meeting at 4:15 p.m.