

- a. **AIRPORT BOARD** - Three (3) vacancies with terms to 4-4-16 and 4-4-18.

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.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Harold Charles Kaffie, Jr.	04-04-17	04-15-14
Robert A. Williams	04-04-17	01-21-14
William McCord	04-04-17	04-13-10
Donald M. Feferman, <i>Chair</i>	04-04-17	04-12-11
Curtis T. Clark	04-04-18	02-10-15
*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

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Dana Gunter	11	10 (1exc)	91%
Kelly Harlan	11	6 (5exc)	55%

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 at Kingsville, Texas. Activities include: Board Member of Nueces County Water Board #3. (7/23/13)

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)*

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. *(1/7/15)*

William Bryan Menard, Jr.
1508 6th St., 78404

Purchasing Manager, Menard Electronics, Inc.
Received BA in Political Science from Texas A&M
University-Corpus Christi. *(12/16/14)*

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)

Cristian Radaneata
4626 Mars Hill, 78413

Optometrist, Coastal Bend Eye Center. Retired
Lieutenant Commander, United States Navy.
Received BA in Biology from University of
California at Riverside and Doctor of Optometry
from Southern California College of Optometry.
Community Activities include: Rotary Club of
Corpus Christi-Board of Directors, Metro Ministries,
Corpus Christi Food Bank and Salvation Army.
(2/27/15)

Karl A. Tomlinson
1234 Laguna Shores Rd., 78418

Broker/Owner, Tomlinson Property Sales &
Management. Served in the United States Air Force
– Air Traffic Controller. Employed at Hewlett-
Packard Company. Received a Bachelor in Science
Electronic Engineering Technology from DeVry
University. Received MBA with Major in Marketing
from Santa Clara University. *(12/9/14)*

Robert T. Trevino
7413 Prairie Dr., 78413

Supervisor/Directorate of Mfg./Proc. Production,
Corpus Christi Army Depot. Retired Air Traffic
Controller, United States Army. Graduate of
Incarnate Word Academy. Received a B.S. in
Professional Aeronautics from Embry Riddle
Aeronautical University. *(5/6/14)*

Joseph C. Wise, Jr.
14810 Winward #413, 78418

Senior Vice-President – Wealth Management Senior
Financial Advisor, Merrill Lynch. Served in the
United States Marine Corps. Graduated with Honors
from Del Mar College and received a B.S. in
Technology from University of Houston. Hobbies
include: Running, Swimming, Biking and Karate.

Community Activities include: Citizens in Support of the Corpus Christi Police Department, U.S.S. Lexington-Board President, Grace Presbyterian Church, Del Mar Foundation, Del Mar Alumni Association, Del Mar Former Student Association, Catholic Charities, Patriot Guard Riders, Special Olympics, Boy Scouts of America, and Metro Ministries. Previously Served as a Member on the Airport Board from 2006 to 2012. Served as an Advisory, Non-Voting Member of the Airport Board. *(2/6/15)*

b. **ISLAND STRATEGIC ACTION COMMITTEE** – Realignment of categories for Realtor and At-Large.

DUTIES: To advise the Mayor and City Council on development and implementation of the Mustang-Padre Island Area Development Plan. The Committee shall develop specific strategies for implementation of the Mustang-Padre Island Development Plan with specific timelines to implement the respective strategies and a clear determination of which agency or individual is responsible to implement specific projects or programs.

COMPOSITION: The committee shall consist of thirteen (13) members appointed by the City Council. The membership must include: 1-member of the Padre Isles Property Owners Association, who has been nominated by the association; 1- residential property owner who owns property and resides on Mustang or Padre Island; 1-commercial property owner who owns property and operates a business on Mustang or Padre Island; 1- developer of property on Mustang or Padre Island; 1-member of the Padre Island Business Association, who has been nominated by the association; 1-architect or professional engineer, who does work on projects on Mustang or Padre Island; 1-realtor, who primarily represents buyers or sellers of property on Mustang or Padre Island; 1- construction contractor, who primarily works on projects on Mustang or Padre Island; 1- representative of an environmental group; 4- at-large representatives who are residents of the City. Not less than twelve (12) members must reside or own property on Mustang or Padre Island. One (1) of the at-large representatives may, but is not required to, reside on Mustang or Padre Island. The City Council may appoint not more than four (4) members of the action committee who do not reside within the City if they own or represent the owner of property on Mustang or Padre Island. The following organizations may appoint a representative to serve as an ex-officio advisory member of the action committee without vote: Planning Commission, Watershore and Beach Advisory Committee, Park and Recreation Advisory Committee, Nueces County, Nueces County Water Control and Improvement District No. 4, and Corpus Christi Convention and Visitors Bureau. **Of the initial members, seven (7) members shall serve a three-year term and six (6) members shall serve a two-year term, as determined by a drawing to be conducted by the City Secretary’s Office. Thereafter, all terms shall be three (3) years.**

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Libby Edwards Middleton (Res. Prop. Owner)	3-23-18	3-24-15
Gregory Smith (Commercial Property Owner)	3-23-16	3-23-10
Alex H. Harris (Developer), Chair	3-23-18	11-08-11
John A. White, Sr. (PIBA Nominee), Vice-Chair	3-23-16	3-23-10
*Rick Sowash (Realtor)	3-23-16	3-19-13
David J. Perry (Environmental Group)	3-23-18	3-24-15
Jyoti R. Patel (At-Large)	3-23-16	3-23-10
*Carter L. Tate, CCIM (At-Large)	3-23-16	3-24-15
Brud Jones (At-Large)	3-23-18	3-24-15
William F. Goldston (Professional Engineer)	3-23-18	3-20-12
Jodi R. Steen (Construction Contractor)	3-23-18	9-25-12
Kathleen L. Pratt (At-Large)	3-23-16	5-27-14
Stan Hulse (Padre Isles Prop. Owners Assoc.)	3-23-16	9-25-12
Wes Pierson, ACM, Gen. Govt. & Operation Support	Ex-Officio, Non-Voting	
Paulette Kluge, CC Conv. & Visitors Bureau	Ex-Officio, Non-Voting	
Dr. R. Bryan Gulley, Nueces County	Ex-Officio, Non-Voting	
Jay Gardner, Watershore and Beach Advisory Comm.	Ex-Officio, Non-Voting	

Legend:

*Realignment

- c. **PARKING ADVISORY COMMITTEE** – One (1) vacancy with term to 7-31-16 representing the following category: 1 – member nominated by the Corpus Christi Convention and Visitors Bureau.

DUTIES: To provide advice and recommendations to the police chief, city manager or city council on matters relevant to the administration and enforcement of the Code of Ordinances, Chapter 53 including: On-street and off-street parking, special events, and revitalization projects within the city center; developing parking enhancement projects for the city such as expansion of paid parking zones and parking facilities; parking and signage programs and city center concerns; the location, time and rates for paid parking zones, paid parking facilities owned or controlled by city, parking meters and parking pay stations, and penalties for delinquent violators; expenditure or usage of Parking Improvement Fund; parking improvement; and participate with the county on parking enhancement and city center revitalization matters.

COMPOSITION: Eleven (11) voting members and three (3) non-voting advisory members appointed by the City Council comprised of the following: one (1) member nominated by the District Council Member who represents the downtown area; two (2) members nominated by the Downtown Management District; one (1) member nominated by the Corpus Christi Beach Task Force; one (1) member nominated by the Uptown Neighborhood Initiative; two (2) members nominated by the Building Owners and Management Association; one (1) member nominated by the Corpus Christi Convention and Visitor’s Bureau; two (2) members who shall represent downtown residential interests – one (1) member to be a resident where paid parking meters are collected and one (1) member to be an owner of residential living property in the City Center Area; and one (1) member to represent the community at large. The City Manager, Police Chief, Parks and Recreation Director or their designees shall serve as non-voting advisory members. The Parking Control Manager or Supervisor shall serve as liaison to the Committee. Of the eleven members with voting power, the initial terms of six (6) members shall serve a two (2) year term, and five (5) members shall serve a three (3) year term as determined by a drawing to be conducted in the City Secretary’s Office. Thereafter, all terms shall be three (3) years with terms expiring on July 31st of the applicable year. The Committee shall elect, from among its voting members at the first meeting, a member to serve as chairperson and a vice-chairperson, and who shall serve for a one-year term.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD.DATE</u>
Ginny Price (Downtown Area Council Member Nominee)	7-31-16	5-14-13
Jennifer Perales (DMD Representative)	7-31-15	5-14-13
Terry Sweeney (DMD Representative)	7-31-15	1-20-15
Robert Catalano (Corpus Christi Beach Task Force)	7-31-16	2-10-15
Darlene K. Gregory (Uptown Neigh. Initiative), Chair	7-31-15	5-14-13
Lawrence W. Virts (Bldg Owners & Mgmt Assn)	7-31-15	5-14-13
Fay Crider (Residential; Parking Meters Collected)	7-31-16	5-14-13
Richard Durham (Community at Large), Vice-Chair	7-31-15	5-14-13
Jim Swan (Building Owners & Mgmt. Assoc. Rep.)	7-31-16	11-12-13
William L. Hoover (Residential, Prop Owner in City Center)	7-31-15	2-10-15
**Vacant (Convention & Visitors Bureau Rep.)	7-31-16	
City Manager or designee; non-voting member		
Police Chief or designee; non-voting member		
Parks and Recreation Dir. or designee; non-voting member		

Legend:
 **Vacant

(The Corpus Christi Convention and Visitors Bureau is recommending the new appointment of Erica Lozano.)

INDIVIDUAL EXPRESSING INTEREST

Erica Lozano
3038 White Bird Dr., 78415

Director of Convention Sales, Corpus Christi Convention and Visitors Bureau. Graduated from Del Mar College and the University of Houston with a Degree in Business Administration. Received Conrad H. Hilton-Hospitality and Advanced Course Certification. Community Activity includes: Big Brothers Big Sisters of South Texas-Board Member and Greater Corpus Christi Hospitality Association-Board Member. (*Convention and Visitors Bureau*) (3/17/15)