

- a. **AIRPORT BOARD** – One (1) vacancy with term to 4-4-15. *(Since the term is expiring 4-4-15, staff is recommending appointment to a new three-year term ending 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
***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

Legend:

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

INDIVIDUALS EXPRESSING INTEREST

Curtis T. Clark
7922 Wolf Dr., 78414

CMO – Cash Management, IBC Corpus Christi and Port Lavaca Market, IBC Bank. Military Veteran. Attended Del Mar College, Paris Junior College and St. Leo University. Attended United States Navy Justice School Command and Naval Station Yeoman School Command. IBC EAB CCDC President/Elect and IBC Volunteer Advocate. Recipient of Employee of 4th Quarter 2013. *(1/27/15)*

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. *(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 Board of Directors for two commercial condominium owners associations and Co-Chairman in 2012 for Corpus Christi Chapter of Ducks Unlimited. *(7/25/13)*

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)*

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)*

- b. **BUILDING CODE BOARD OF APPEALS** – Four (4) vacancies with terms to 5-4-16 representing the following categories: 2 – building industry, 1 – engineer and 1 – member not connected with the building industry.

DUTIES: The Building Code Board of Appeals (BCBOA) shall have the power to hear individual appeals of decisions and interpretations of the building official on rulings and alternate materials and methods of construction and, consider individual variances of the City Building Code, Existing Building Code, Residential Construction Code, Flood Hazard Prevention Code, and Energy Conservation Code. Furthermore, the BCBOA shall have the power, after having obtained public comment, to recommend to the City Council changes to the City Building Code, Existing Building Code, Residential Construction Code, Flood Hazard Prevention Code, and Energy Conservation Code.

COMPOSITION: Seven (7) members appointed by the City Council for two-year staggered terms. It must include an architect, a general contractor, an engineer, three (3) members at large from the building industry, and one member not connected with the building industry. Quorum shall require four (4) members.

<u>MEMBERS</u>	<u>TERMS</u>	<u>ORIGINAL APPTD. DATES</u>
**Vacant (Building Industry)	5-04-14	
**Vacant (Engineer)	5-04-14	
*Ray Jones (Building Industry)	5-04-14	7-17-12
*Vincent Doyle (Not Conn W/Bldg Ind.)	5-04-14	7-17-12
Debbie Schibi (General Contractor)	5-04-15	9-11-12
Randy Farrar (Building Industry)	5-04-15	9-11-12
Chuck Anastos (Architect)	5-04-15	5-14-13

Legend:

- *Seeking reappointment
- **Vacant
- ***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 MEETINGS THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Ray Jones (Building Ind.)	4	4	100%
Vincent Doyle (Not Conn.)	4	2 (2exc.)	50%

OTHER INDIVIDUALS EXPRESSING INTEREST

Robert Knowles, P.E.
 1101 Cornerstone Dr., 78418
 Supervisor of Distribution Planning, AEP Texas.
 Registered Professional Engineer and Certified Energy Manager. Received a BS and MBA in Petroleum Engineering. Previously served on the

Mechanical Advisory Board. Consultant in Mechanical, Electrical and Plumbing Services in Corpus Christi Area. Community Activities include: Texas A&M University-Corpus Christi Engineering Advisory Council, ASHRAE and TSPE. *(8/20/14) (Engineer)*

Steven R. McClure, Sr.
3461 Ocean Dr., 78411

President/CEO, Hausman Foods, LLC. Degree in Accounting from Emporia State University. Community Activities include: Corpus Christi Regional Development Commission, Southwest Meat Packers Association, National Rifle Association, National Association of Wholesalers, and Texas Restaurant Association. Bilingual. *(1/15/15) (Not Connected with the Building Industry)*

Ramiro Munoz III
3810 Andrea Lane, 78414

President/Principal Engineer, Munoz Engineering. United States Marine Corps Veteran. Received a Bachelor of Science in Civil Engineering and Master of Science in Civil Engineering. Licensed Professional Engineer. Business Owner. Past Chairman of the Building Standards Board. Community Activities include: Boys Scouts of America. *(2/3/15) (Engineer)*

Theunis "Tim" Voorkamp
7614 Loire Blvd, 78414

Broker/Managing Partner/Owner, Corpus Christi Excel Properties Inc. /Nueces Tax Relief/TAVCO Construction. General Contractor, Commercial Builder and Homebuilder. 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. *(1/28/15) (Building Industry)*

David Wallace
5309 Williams Dr., 78411

Real Estate Broker/Owner, Selncc, Inc. dba Windward Properties. Received a BA in PhotoJournalism from Stephen F. Austin University. Licensed Real Estate Broker in Corpus Christi for past 30 years. *(1/8/15) (Building Industry)*

- c. **CORPUS CHRISTI CONVENTION AND VISITORS BUREAU** – Two (2) vacancies with terms to 10-01-16 representing the following categories: 1 – attraction industry and 1 – hotel industry.

DUTIES: To solicit various organizations and associations to conduct meetings/conventions/tradeshows within Corpus Christi year-round; to promote the City as a year-round destination; to design and implement an advertising campaign with state, national and international coverage to feature the Corpus Christi area as an attractive region in which to vacation or have conventions or group meetings; to provide support services to conventions in Corpus Christi; to operate visitor information centers; to provide information and advice to businesses interested in tourism and convention-related business in the Corpus Christi area; and to advise the City on projected growth of tourism and convention-related businesses to assist City planning efforts.

COMPOSITION: Eleven (11) members selected directly by the City Council. The members shall be representatives of the following groups: 2 - hotel industry; 2 – attraction industry; 2 – restaurant industry; and 5 - community at large. The Mayor and City Manager, or their designees, shall serve as ex-officio non-voting members of the Board. In addition, the Council will appoint a representative from the Port of Corpus Christi Authority, a representative from the Regional Transportation Authority and a representative from the C.C. International Airport to serve as ex-officio advisory non voting members. Appointments will be for staggered, two-year terms. No person may serve as a voting member for a period longer than six years consecutively, unless such service is required by virtue of the person’s position or title or to complete an unexpired term.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Ken Griffin (At Large)	10-01-16	4-12-11
James “Jim” Needham (At Large)	10-01-16	7-31-12
Angie Flores Granado (At Large)	8-01-15	7-19-11
Rakesh (Rick) Patel (Hotel Industry)	8-01-15	7-19-11
Darcy Schroeder (At Large)	10-01-16	7-31-12
Toby Hammett Futrell (At Large)	10-01-16	7-31-12
Kaushik “Sheik” Bhakta (Hotel Industry)	8-01-15	7-19-11
Jason Rodriguez (Restaurant Industry)	10-01-16	9-30-14
Daniel Dain (Restaurant Industry)	8-01-15	7-28-09
Terri Adams (Attraction Industry)	10-01-16	9-30-14
Michael Womack (Attraction Industry)	8-01-15	8-12-08
*Vacant (Attraction Industry)	10-01-16	
*Vacant (Hotel Industry)	10-01-16	
Terry Klinger (RTA representative)	Ex-officio, non-voting	
Patricia Cardenas (Port of CC representative)	Ex-officio, non-voting	
Fred Segundo (C.C. International Airport)	Ex-officio, non-voting	
Mayor Nelda Martinez	Ex-officio, non-voting	
City Manager Ron Olson	Ex-officio, non-voting	

Legend:

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

(The Corpus Christi Convention and Visitors Bureau is recommending the new appointments of James Kunau (Attraction Industry) or Richard Glover (Attraction Industry) and Melody Nixon-Bice (Hotel Industry) or Steve Keenan (Hotel Industry). The committee is required to submit at least two names for consideration.)

INDIVIDUALS EXPRESSING INTEREST

John Garcia
317 Peoples St., Apt. 205, 78401

Director of Sales, Comfort Suites. Community Activities include: Corpus Christi Chamber of Commerce, Corpus Christi Hispanic Chamber, Hospitality Sales Marketing Association, Harbor Lights Festival, and Dress for Success. Formerly served on the Transportation Advisory Committee. *(1/6/15) (Hotel Industry)*

Richard Elton Glover, Jr.
6817 Boardwalk Ave., 78414

Chief Marketing Officer, Texas State Aquarium. Received a B.S. in Psychology from Texas Christian University and a Certificate of Nonprofit Management from The University of Texas at Austin. Serves as the Chair of the Corpus Christi CVB Marketing Committee. Serves on the Corpus Christi CVB Marketing and Attractions Committee and Website Task Force. Certified City of Corpus Christi Tourism Ambassador. Community Activities include: Association of Zoos and Aquariums Marketing Committee and SAFE Task Force. *(1/26/15) (Attraction Industry)*

Steve Keenan
7405 Lake Geneva Dr., 78413

General Manager, Omni Hotels and Resorts. Adjunct Professor at Del Mar College. Received a B.S. from Oklahoma State University. Community Activities include: Fish for Life-Board of Directors and GCCHA – Board of Directors. *(1/26/15) (Hotel Industry)*

James Kunau
92 Lake Shore Dr., 78413

General Manager, Hurricane Alley Waterpark. Received a BS in Accountancy from the University of Louisville. *(Serves on the Museum of Science and History Advisory Board. Will resign if appointed.) (Attraction Industry) (1/26/15)*

Melody Nixon-Bice
7017 Copper Mountain Dr., 78413

General Manager, Embassy Suites Hotel. Graduated with Business Degree from Texas A&M Kingsville. Served in hospitality industry for 20 years. Selected for the Embassy Suites 2015 Circle of Leadership Program. Community Activities include: HSMA, GCCHA – Board of Directors, Bethune Day Nursery and Dress for Success. Former Corpus Christi Chamber Ambassador. *(1/26/15) (Hotel Industry)*

- d. **CRIME CONTROL AND PREVENTION DISTRICT** – Confirmation of appointments by City Council as per Texas Local Government Code §363.1015.

DUTIES: The creation of the Corpus Christi Crime Control and Prevention District is dedicated to crime reduction programs and the adoption of a proposed sales and use tax at a rate of one-eighth of one percent.

COMPOSITION: The District will consist of the same number of members as the City Council. One member of the Board of Directors shall be appointed by each member of the City Council to serve at the pleasure of that member of the City Council for a term that is concurrent with the term of the member of the City Council, subject to confirmation by the governing body.

<u>DIRECTOR</u>	<u>APPOINTED BY</u>	<u>TERM</u>
Judy Loverde	Mayor Nelda Martinez	Concurrent/Council Term
Bryan Johnson	Council Member Mark Scott	Concurrent/Council Term
Jesse Olivares	Council Member Chad Magill	Concurrent/Council Term
Joan Veith	Council Member Lillian Riojas	Concurrent/Council Term
Zelner Houchin	Council Member Carolyn Vaughn	Concurrent/Council Term
Susie Luna Saldana	Council Member Brian Rosas	Concurrent/Council Term
Randall Hicks	Council Member Lucy Rubio	Concurrent/Council Term
R. Scott Leeton	Council Member Colleen McIntyre	Concurrent/Council Term
Raymond Lara	Council Member Rudy Garza	Concurrent/Council Term

- e. **PARKING ADVISORY COMMITTEE** – Three (3) vacancies with terms to 7-31-15 and 7-31-16 representing the following categories: 1 - member nominated by the Corpus Christi Beach Task Force, 1 – owner of residential living property in the City Center and 1 – Convention and Visitors Bureau representative. *(Staff is recommending the postponement of the Convention and Visitors Bureau representative due to lack of bios. The City Secretary’s Office is diligently working on recruiting applicants for this category.)*

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
***Lynn Frazier (Corpus Christi Beach Task Force)	7-31-16	5-14-13
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
**Vacant (Residential, Prop Owner in City Center)	7-31-15	
**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:

*Seeking reappointment

**Vacant

***Resigned

****Exceeded number of absences allowed by ordinance

*****Has met six-year service limitation

(The Corpus Christi Beach Task Force is recommending the new appointment of Robert Catalano.)

INDIVIDUALS EXPRESSING INTEREST

Robert Catalano

205 Surfside Blvd., 78402

Self-Employed Business Owner and Property Management. Property Owner on North Beach-Vacation Rental. *(1/29/15) (Corpus Christi Beach Task Force)*

William L. Hoover

913 Furman, 78404

Self-Employed, Real Estate Developer. Owner of Nueces Loft Apartments. *(1/15/15) (Residential, Property Owner in City Center)*

- f. **SISTER CITY COMMITTEE** – Four (4) vacancies with terms to 9-15, 9-16, and 9-17. *(Note: Staff is recommending the postponement of two vacancies due to lack of bios. The City Secretary’s Office and the Sister City Committee are diligently working on recruiting applicants for the committee.)*

DUTIES: To study ways and means of improving relations with the Corpus Christi sister cities and to advise and consult with and assist the Mayor, the City Council, the City Manager and all other City agencies, boards and officials in accomplishing the purposes of the Sister City program.

COMPOSITION: It shall consist of a Steering Committee of fifteen (15) members and various subcommittees, members who shall be broadly representative of the racial, religious and ethnic groups in the community. The members shall be appointed by the City Council and shall serve three-year terms or until their successors are appointed and qualified. The Steering Committee shall be responsible for the overall administration and implementation of the City’s Sister City program. There shall be a subcommittee for each sister city authorized by Resolution of the City Council. Members of each such subcommittee shall be appointed by the Steering Committee plus members from the community at large as deemed necessary and sufficient by the Steering Committee. Each subcommittee shall be responsible, under the direction of the Steering Committee, for primary study, liaison and recommendations for each sister city. The officers of the committee shall consist of a General Chairman, Vice-Chairman for each of the Sister City subcommittees established in accordance with Sec. 2-152. The Chairman and each Vice-Chairman shall be elected by majority vote of the sister city committee annually. If the General Chairman is absent, a Vice-Chairman shall be elected from the committee to serve as General Chairman during his/her absence.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
***Donald Russell	9-16	10-13-09
Alan Thornburg	9-15	10-13-09
John Maldonado	9-15	5-27-14
Misaki Berrios	9-17	5-27-14
Heather Moretzsohn, General Chair	9-16	1-11-11
Susane “Westi” Horn	9-17	11-15-11
***Luci Walker	9-17	5-27-14
Hailey Jordan Kimball	9-15	6-12-12
John Richard Sloan	9-15	1-22-13
Wan Sun Kim	9-16	1-22-13
***Yvonne Fernandez	9-15	1-22-13
Mark Bradsher	9-17	6-11-13
Lee White	9-17	9-09-14
*Vacant	9-16	
Coretta Graham	9-16	5-27-14

Legend:

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

INDIVIDUALS EXPRESSING INTEREST

Brenda Acevedo
11318 Piedra Creek Dr., 78410

United States Veteran. Received a Masters in Clinical Counseling. Volunteer at Metro Ministries and Calallen High School. *(11/1/14)*

Charles F. Bass
13513 Port Royal Court, 78418

Retired Psychologist, United States Army. Received B.S., M.S., Ph.D., and M.D. Active in the American Board of Professional Psychology. *(8/25/14)*

Ashley Higson
5801 Aava Dr., 78414

Director of Communications, Corpus Christi Convention and Visitors Bureau. Community Activities include: Board Member of Greater Corpus Christi Hospitality Association, Junior League of Corpus Christi, American Cancer Society, Women;s Shelter of South Texas, Ronald McDonald House, and Downtown Management District Volunteer. *(1/14/15)*

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)*