



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Airport Board

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Wednesday, September 27, 2023

3:30 PM

International Airport Board Room  
1000 International Blvd. C.C., TX. 78406

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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. [23-1584](#) Approval of the Absences for the August 30th, 2023 Regular Airport Board Meeting  
**Attachments:** [2023 AIRPORT BOARD ATTENDANCE](#)
2. [23-1585](#) Approval of the Minutes for the August 30th 2023 Regular Airport Board Meeting  
**Attachments:** [08302023 - August Airport Board Minutes - Unpublished](#)

**E. New Business for Discussion and Possible Action**

3. [23-1586](#) Presentation, Discussion and Possible Action to Recommend City Council Approve an Ordinance Authorizing a 5-year Lease Agreement with Driscoll Children's Hospital for Hangar and Office Space at Corpus Christi International Airport

**Attachments:** [09272023 - Driscoll Childrens Hospital Lease Agreement](#)

4. [23-1587](#) Presentation, Discussion and Possible Action to Recommend City Council Authorize the Execution of a 6-month Service Agreement with Protech Mechanical, Inc. for Replacement of Boiler #3 at the Corpus Christi International Airport  
**Attachments:** [09272023 - Airport Replacement Boiler #3](#)
5. [23-1588](#) Presentation, Discussion and Possible Action to Recommend City Council Approve an Ordinance Authorizing the City Manager to Execute a Lease Agreement for a Commercial Aeronautical Service Provider with Sterling Air Service LLC to Occupy Office and Hangar Space at the Corpus Christi International Airport  
**Attachments:** [09272023 - Sterling Lease Agreement](#)
6. [23-1589](#) Presentation, Discussion and Possible Action to Recommend City Council Authorize Execution of an 18-month Service Agreement with JDT RPR Services, Inc. for Construction Inspection Staff Augmentation Services at the Corpus Christi International Airport, appropriating from Grant #68  
**Attachments:** [09272023 - JDT RPR Construction Inspection Staff Augmentation](#)
7. [23-1590](#) Presentation and Discussion on the Transportation Security Administration's Aviation Workers Screening Program  
**Attachments:** [09272023 - Aviation Worker Screening](#)
- F. **Staff Reports**
8. [23-1591](#) National Airport Council (NAC) 2023 Annual Conference Briefing  
**Attachments:** [09272023 - NAC Conference Briefing](#)
9. [23-1592](#) Air Service Update  
**Attachments:** [09272023 - Air Service Update](#)
10. [23-1593](#) Business Development  
**Attachments:** [09272023 - Business Development Report](#)
11. [23-1594](#) Financial Report  
**Attachments:** [09272023 - Financial Reports](#)
12. [23-1595](#) Capital Planning Report  
**Attachments:** [09272023 - Capital Planning Update](#)
13. [23-1596](#) Marketing Report  
**Attachments:** [09272023 - Marketing Report](#)

14.     [23-1597](#)     Run-the-Runway Update

Attachments: [09272023 - Run the Runway](#)

G.     Future Agenda Items

H.     Adjournment