



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Airport Board

Wednesday, July 31, 2024

3:30 PM

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

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. [24-0832](#) Approval of the Absences for the May 29th, 2024 Regular Airport Board Meeting

Attachments: [2024 AIRPORT BOARD ATTENDANCE](#)

2. [24-1007](#) Approval of the Minutes for the May 29th, 2024 Regular Airport Board Meeting

Attachments: [05292024 - May Regular Airport Board Meeting Minutes - Unpublished](#)

E. New Business for Discussion and Possible Action

3. [24-1040](#) Presentation and Discussion on the Airport Campus Project

Attachments: [07312024 - Airport Campus Project](#)

4. [24-1042](#) Presentation, Discussion, and Possible Action to recommend City Council approval to amend the Code of Ordinances, Chapter 9, Aviation, Section 9-35 - Parking Rates, by revising the parking rate for long-term and short-term parking at the Corpus Christi International Airport

Attachments: [07312024 - Chapter 9 Parking Revisions](#)

5. [24-1081](#) Presentation and discussion of an Airport Parking Policy for Airport Board Members.

Attachments: [07312024 - Airport Board Member Parking Policy](#)

F. Staff Reports

6. [24-1044](#) Staff Announcements:
- a. Introduction of Tracy Streeter, Airport Property Manager
 - b. Retirement of Larry Thormaehlen, Facilities Manager
 - c. Resignation of Tyler Miller, Deputy Director of Aviation
 - d. Update on vacant Assistant Director position
 - e. Update on Marketing Manager position title

7. [24-1046](#) Airport Conferences Update

Attachments: [07312024 - Airport Conferences Update](#)

8. [24-1047](#) Governmental Affairs Trip (CB to DC) Update

Attachments: [07312024 - Governmental Affairs \(CB to DC\) Trip](#)

9. [24-1048](#) Awards
- a. AAAE - Project of the Year Award
 - b. AAAE - Commercial Airport Professional of the Year

Attachments: [07312024 - Awards](#)

10. [24-1049](#) Master Plan Public Information Workshop Update

Attachments: [07312024 - Master Plan Public Information Workshop](#)

11. [24-1050](#) Employee Engagement Survey

Attachments: [07312024 - Employee Engagement Survey](#)

12. [24-1051](#) Monthly Air Service Report

Attachments: [07312024 - Monthly Air Service Report PKT](#)

13. [24-1052](#) Financial Report

Attachments: [07312024 - Financial Report](#)

14. [24-1053](#) Capital Planning Report

Attachments: [07312024 - Capital Planning Report](#)

15. [24-1054](#) Marketing Report

Attachments: [07312024 - Marketing Report](#)

I. Future Agenda Items

J. Adjournment