



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Airport Board

Wednesday, September 28, 2022

3:30 PM

International 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. [22-1665](#) Approval of the Absences for the August 31st, 2022 Airport Board Meeting

Attachments: [2022 AIRPORT BOARD ATTENDANCE](#)

2. [22-1666](#) Approval of Minutes for the August 31st, 2022 Airport Board Meeting

Attachments: [BM 08312022 - Not Published](#)

E. New Business for Discussion and Possible Action

3. [22-1667](#) Presentation and Discussion of New Southwest Airlines Denver Flights

Attachments: [09282022 - SWA Flights](#)

4. [22-1668](#) Presentation and Discussion on ROUTES World Conference 2022

5. [22-1669](#) Discussion on Board Progress on Fly Local Campaign

F. Staff Reports

6. [22-1670](#) Industry Updates from Operations and Public Safety

Attachments: [09282022 - Operations Conference Update](#)
[09282022 - Public Safety DFW Drill](#)

7. [22-1671](#) Terminal Rehab Project Update

Attachments: [09282022 - Terminal Rehab Update](#)

8. [22-1672](#) Commercial Self-fueling Start-up

Attachments: [09282022 - Commercial Self Fueling](#)

9. [22-1673](#) Land Appraisal Project Update

10. [22-1674](#) Monthly Air Service Update

Attachments: [09282022 - Air Service Update](#)

11. [22-1675](#) General Activity Report

Attachments: [09282022 - GAR REPORT Detail](#)

12. [22-1676](#) Financial Report

Attachments: [09282022 - Financial Reports](#)

13. [22-1677](#) Marketing Report

Attachments: [09282022 - Marketing Report](#)

14. [22-1678](#) Construction Report

Attachments: [09282022 - Construction Report](#)

G. Future Agenda Items

H. Adjournment

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.