



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Airport Board

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Wednesday, January 25, 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. [23-0211](#) Approval of the Absences for the November 30th, 2022 Regular Airport Board Meeting

**Attachments:** [2022 AIRPORT BOARD ATTENDANCE](#)

2. [23-0212](#) Approval of the Minutes for the November 30th, 2022 Regular Airport Board Meeting

**Attachments:** [BM 11302022 - Not Published](#)

**E. Unfinished Business**

3. [23-0213](#) Presentation, Discussion and Possible Action to approve the 2022 Airport Board Annual Report

**Attachments:** [01252023 - 2022 Airport Board Annual Report-FINAL](#)

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

4. [23-0214](#) Presentation, Discussion and Possible Action to recommend City Council approve a Resolution for a Memorandum of Agreement (MOA) between Federal Aviation Administration (FAA), Corpus Christi International Airport (CCIA), and the Texas State Historic Preservation Officer (SHPO), regarding the demolition of Gault Hangar Project, located at the Corpus Christi International Airport  
**Attachments:** [01252023 - Hangar 1 MOA](#)

**G. Staff Reports**

5. [23-0215](#) Air Service Task Force Update
6. [23-0216](#) TSA Pre-check Event Update  
**Attachments:** [01252023 - TSA Pre-Check Event](#)
7. [23-0217](#) Procurement Report  
**Attachments:** [01252023 - Procurement Report](#)
8. [23-0218](#) Monthly Air Service Report  
**Attachments:** [01252023 - Air Service Update](#)
9. [23-0219](#) General Activity Report  
**Attachments:** [01252023 - GAR - PKT](#)
10. [23-0220](#) Financial Report  
**Attachments:** [01252023 - Financial Reports](#)
11. [23-0221](#) Construction Report

**H. Future Agenda Items****I. 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.**