



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Airport Board

Wednesday, May 31, 2023

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

[23-0856](#) Approval of the Absences for the April 26th, 2023 Regular Airport Board Meeting

Attachments: [2023 AIRPORT BOARD ATTENDANCE](#)

[23-0857](#) Approval of the Minutes for the April 26th, 2023 Regular Airport Board Meeting

Attachments: [04262023 April Airport Board Minutes - Unpublished](#)

E. New Business for Discussion and Possible Action

[23-0865](#) Emerging Professionals Internship Program Recognition

[23-0860](#) Presentation and Discussion of Driscoll Children's Hospital's Facility at the

Corpus Christi International Airport

Attachments: [05312023 - Driscoll Childrens Hospital Transport](#)

[23-0858](#)

Nominations and Possible Action to Elect Airport Board Officers for 2023-2024

[23-0859](#)

Presentation, Discussion and Possible Action to Recommend to City Council to Approve the Aeronautical Radio Lease Agreement

Attachments: [05312023 - ARINC Lease](#)

F. Staff Reports

[23-0862](#)

JumpStart Conference Update

Attachments: [05312023 - JUMPSTART 2023](#)

[23-0863](#)

South Central Chapter (SCC) - American Association of Airport Executives (AAAE) Conference Update

Attachments: [05312023 - SCC – AAAE CONFERENCE](#)

[23-0864](#)

Gault Hangar Demolition Update

Attachments: [05312023 - HANGAR 1 DEMO](#)

[23-0867](#)

General Activity Report (GAR)

[23-0868](#)

Financial Report

[23-0869](#)

Construction Report

Attachments: [05312023 - CONSTRUCTION REPORT](#)

G. Future Agenda Items

H. Adjournment