

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final

Airport Board

Wednesday, April 24, 2024

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

24-0531 Approval of the Absences for the March 27th, 2024 Regular Airport Board Meeting

Attachments: 2024 AIRPORT BOARD ATTENDANCE

24-0532 Approval of the Minutes for the March 27th, 2024 Regular Airport Board

Meeting

Attachments: 03272024 - March Regular Airport Board Meeting Minutes - Unpublished

E. Airport Board Member Update

24-0646 Introduction of newly appointed Airport Board Members.

Attachments: 04242024 - Board Members

F. New Business for Discussion and Possible Action

24-0647 Presentation and discussion on Resident Sentiment Study conducted by Visit Corpus Christi - presented by Dr. Mike Imburgio, Managing Director, PhD.

Attachments: 04242024 - VCC 2023 Resident Sentiment Study

G. Staff Reports

<u>24-0648</u>	Airport Conference Update
	Attachments: MRO Americas Conference
<u>24-0649</u>	Monthly Air Service Report
	<u>Attachments:</u> 04242024 - March 2024 GAR
<u>24-0663</u>	Cost Per Enplanment (CPE) Benchmarks
	Attachments: 04242024 - CPE Benchmarks
<u>24-0645</u>	FAA Part 139 Inspection
	Attachments: 04242024 - FAA Part 139 Inspection
<u>24-0650</u>	Financial Report
	Attachments: 04242024 - Financial Report
<u>24-0651</u>	Capital Planning Report
	Attachments: 04242024 - Capital Planning Report
24-0652	Marketing Report
	Attachments: 04242024 - Marketing Report

H. Future Agenda Items

I. Adjournment