

2022 AIRPORT BOARD ANNUAL REPORT

1. State of the goals and objectives for the 2022 calendar year

- a. Support airport staff and partner with VCC to spread the Fly Local Campaign message.
- b. Support airport staff and offer expertise and advice regarding new Airport Website
- c. Support airport staff to continue the airport and city mission to encourage new air service to Corpus Christi.
- d. Support airport staff with Commercial Self-Fueling

2. Description of the action taken in the furtherance of the goals and objectives during the 2021 calendar year

- a. Continued support of new air service by supporting the fly local pledge campaign
- b. Enhanced social media presence, and website design will be completed by the end of the calendar year 2022.
- c. Attended Routes conference and local events with airport staff

3. Did the Board make recommendations to Council, if so, what did they recommend?

- a. Approval of three-year service agreement with Greens & Things Nursery/Landscape LLC for lawncare service at CCIA (\$49,500).
- b. Approval of Ordinance appropriating Airport Grant #66 from the FAA pursuant to the American Rescue Plan Act (ARPA) (\$281,090).
- c. Approval of NavyArmy Credit Union ATM Lease Agreement
- d. Approval of Al Dodds Lease Agreement
- e. Approval of Driscoll lease Agreement
- f. Approval of Hangar 3 & 4 Fire Suppression System
- g. Approval of Ocean Air Lease Agreement
- h. Approval of Sterling Lease Agreement
- i. Approval of ABM Lease Agreement
- j. Approval of Vector Airport Systems Agreement
- k. Approval of Airline Lease Extension Agreement
- l. Approval of TAMU-CC Lease & Operating Agreement
- m. Approval of Terminal Building Rehabilitation (Phase II)

4. What are the goals of the 2023 calendar year?

- a. Support airport staff regarding the terminal rehabilitation program enhancing every aspect of the customer experience.
 - i. New Restrooms
 - ii. Outdoor patio
 - iii. Mother's nursing room
 - iv. Secured side animal relief area
 - v. Re-cover external roof sections and replace existing window perimeter seals and HVAC cooling towers. Also, the fire alarm control panel that serves the entire terminal building will be replaced, and improvements to the electrical generator and switch gear to back up emergency power to the west portion of the building will be made
- b. Complete the RFP and award a contract for a new food, beverage and retail provider in the terminal.
- c. Upgrade electrical options within the terminal
- d. Enhance the entrance to the terminal

- e. Continue to support airport staff in the attempt to obtain additional air service to the airport
- f. Support airport staff with a continued expansion of all aspects of the airport marketing programs
- g. Support airport staff, with regard, to the RFP issued for a Fueling Station and Convenience Store and hotel for CCIA

5. How many times did the board meet or fail to meet?

For 2022, the Airport Board has met ten (10) out of eleven (11) meetings. The December, 2022 meeting will not be held since it falls at the time the City closes down for the holiday season. The June, 2022, meeting did not hold for lack of a quorum.

6. How many vacancies did the board have and for how long?

There have been no vacancies for 2022.