



CITY OF CORPUS CHRISTI

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

MEETING MINUTES

AIRPORT ZONING COMMISSION (PLANNING COMMISSION)

Wednesday, May 16, 2018

City Hall Council Chambers

I. Call to Order, Roll Call

Chairman Villarreal called the meeting to order at 6:07 p.m. and a quorum was established with no absences.

II. Discussion and Possible Action Adopting the Airport Zoning Commission Bylaws

Dan McGinn, Assistant Director of Planning & Environmental/Strategic Initiatives, presented item "6" as shown above and briefly stated that the effort to create the Airport Zoning Commission (AZC) was initially presented last Fall by Fred Segundo, Director of Aviation, and was approved by City Council. The next steps to be taken are to adopt the AZC Bylaws and elect a Chairman/Vice Chairman. He asked the Commissioners if they had any questions and concerns regarding the bylaws and there were none. A motion to approve item "6" was made by Commissioner Crull and seconded by Commissioner Hovda. The motion passed.

III. Discussion and Possible Action on the Election of Officers - Chairman & Vice Chairman

A motion was made by Commissioner Crull to nominate Commissioner Villarreal as Chairman of the AZC and Commissioner Lippincott as Vice Chairman of the AZC. The motion was seconded by Commissioner Schroeder and the motion passed. It was noted that another election of officers for the AZC will need to take place in the first meeting of August 2018 as Commissioner Lippincott's term will end.

IV. Adjournment

There being no further business to discuss, Chairman Villarreal adjourned the AZC meeting at 6:10 p.m.