



CITY OF CORPUS CHRISTI

1201 Leopard Street
Corpus Christi, TX 78401
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MEETING MINUTES

AIRPORT ZONING COMMISSION (PLANNING COMMISSION)

**Wednesday, September 19, 2018
Chambers**

City Hall Council

I. Call to Order, Roll Call

Chairman Villarreal called the meeting to order and a quorum was established with Commissioners Baugh, Hovda, Zarghouni and Dibble absent.

II. Approval of Absences – August 8, 2018: Commissioner Dibble

A motion to excuse Commissioner Dibble's absence was made by Commissioner Ezell and seconded by Vice Chairman Crull. The motion passed.

III. Approval of (AZC) Minutes: Regular Meeting Minutes of August 8, 2018

A motion to approve item the minutes was made by Commissioner Ezell and seconded by Chairman Villarreal. The motion passed.

IV. Executive Summary of the Airport Master Plan/Construction Status Report

Fred Segundo, Director of Aviation, presented item "2" for the record. He gave some background information on what has been taking place at the airport to date and went into detail regarding the Construction Status Report. He explained that the Federal Aviation Administration (FAA) has given funding (with City Council approval on 9/17/18) to reconstruct their Terminal Apron/GA Ramps from asphalt to concrete, to be done in phases.

Mr. Segundo informed the Commission that they plan to acquire land (50.535 gross acres of agricultural row-crop land) located adjacent to currently owned Airport property along the southern boundary on Joe Miruer Road (FM763). He provided a map to show the location. He also mentioned a fuel farm project for Sterling Aviation. It will consist of multiple tanks of both JetA and Avgas. He concluded the presentation with a list of future projects such as a hotel and terminal rehabilitation for jet bridges, escalators, cooling towers/energy management system and the service animal relief area. After Staff's presentation, Chairman Villarreal opened the floor for Commissioner questions/discussion. Commissioner Schroeder raised a question on current data for plain passengers. No action was taken on this item.

V. Director's Report - None.

VI. Adjournment

There being no further business to discuss, Chairman Villarreal adjourned the meeting at 7:05 p.m.