



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Airport Board

Wednesday, February 28, 2024

3:30 PM

International Airport Board Room
1000 International Blvd. C.C., TX. 78406

A. Call To Order

The meeting was called to order by Chairman Hicks at 3:31 p.m.

B. Roll Call

Roll was called and a quorum was present.

Present: 10 - Paul A. Cameron Jr., Hans Schumann, John LaRue, Kusumakar Sooda, Brett Oetting, Jeremy Taylor, Randall Hicks, Rey Saenz, Ricardo Talavera, and Travis Patterson

Absent: 3 - Rosie Collin, Jon Reily, and Mike Culbertson

C. Public Comment

There was no public comment.

D. Approval of Minutes and Action on Absences

1. [24-0063](#) Approval of the Absences for the January 29th Special-called Airport Board Meeting

Attachments: [2024 AIRPORT BOARD ATTENDANCE](#)

There were no absences to excuse from the January 29th Special-called Airport Board Meeting.

2. [24-0334](#) Approval of the January 29th Special-called Airport Board Meeting Minutes

Attachments: [01292024 - January Special Called Meeting Minutes - Unpublished](#)

Chairman Hicks called for a motion to approve the minutes of the January 29th Special-called Airport Board Meeting. First Vice-chair LaRue moved to approve the minutes as written. Board member Talavera seconded and the motion carried.

E. New Business for Discussion and Possible Action

3. [24-0335](#) Presentation and Discussion by Splendid Aviation

Attachments: [02282024 - Splendid Aviation](#)

Splendid Aviation staff gave a formal presentation to the members highlighting their professional backgrounds, their company's services, facilities and future projects. Discussion was heard on this item.

4. [24-0336](#) Presentation, Discussion and Possible Action to recommend City Council approve an Ordinance authorize a five-year lease amendment with the General Services Administration to extend the Transportation Security Administration lease agreement at the Corpus Christi International Airport

Attachments: [02282024 - TSA Lease](#)

Director Smith informed the members on the terms with General Services Administration extending the Transportation Security Administration lease agreement. Discussion was heard on this item. Chairman Hicks called for a motion. Board member Schumann moved to approve the item. Board member Taylor seconded and the motion carried.

5. [24-0337](#) Presentation, Discussion and Possible Action to recommend City Council approve an Ordinance authorizing a XX-year lease agreement with American Airlines, Southwest Airlines and United Airlines

Attachments: [02282024 - Airline Lease & Use Agreement](#)

Director Smith informed the members on terms of the airline lease agreements. Discussion was heard on this item. Chairman Hicks called for a motion. Board member Schumann moved to approve the item. Board member Cameron seconded and the motion passed.

6. [24-0338](#) **EXECUTIVE SESSION**

PUBLIC NOTICE is given that the Airport Board may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that the Airport Board specifically expects to go into executive session on the following matters. In the event the Airport Board elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

Executive session pursuant to Texas Government Code §551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning air service development business prospects and Texas Government Code §551.087 to deliberate the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City, with possible discussion and action in open session.

This E-Session Item was discussed in executive session.

F. Staff Reports

7. [24-0339](#) Review of Airport Board Member Terms

Attachments: [02282024 - Airport Board Member Terms - 2024](#)

Chairman Hicks discussed the terms of the members indicating those who could be reappointed and those who have termed out. The members were advised that the deadline for submitting applications to the City Secretary's office to serve on the Airport Board would be March 26th. Selection of new members by City Council would be at the April 9th City Council meeting. Discussion was heard on this item.

8. [24-0341](#) Financial Report

Attachments: [02282024 - Financial Report](#)

Asst Director Miller reported to the members on the finances for the month of January 2024. Discussion was heard on this item.

9. [24-0342](#) Capital Planning Report

Attachments: [02282024 - Capital Planning Report](#)

Director Smith informed the members on the Airport's on-going projects. Discussion was heard on this item.

10. [24-0343](#) Marketing Report

Attachments: [02282024 - Marketing Report](#)

Marketing Manager Guzman reported on the Airport's marketing efforts regarding the "Fly Local" campaign, social media activity, website analytics, and events. Discussion was heard on this item.

G. Future Agenda Items

Chairman Hicks requested that another Executive Session be held at March's meeting in order to discuss items from this month's Executive Session.

Chairman Hicks also would like to report to the members on the CCIA priorities submitted to him by the members in February.

H. Adjournment

As there was no further business, Chairman Hicks adjourned the meeting at 5:04 p.m.