



**REGULAR MEETING AGENDA  
CORPUS CHRISTI INTERNATIONAL AIRPORT BOARD  
1000 INTERNATIONAL DRIVE  
AVIATION BOARD ROOM  
CORPUS CHRISTI, TEXAS  
JANUARY 18<sup>th</sup>, 2012, 3:30 P.M.**



**BOARD MEMBERS**

Don Feferman, Chairman  
George Richard, Member  
Rosie Collin, Member  
Jay Wise, Member

Bill McCord, Vice-Chairman  
Richard Drilling, Member  
Adam Nuse, Member

Jesse Olivares, Member  
Chad Magill, Member  
Jeff Kane, Member  
Ed Hicks, Sr., Special Advisor

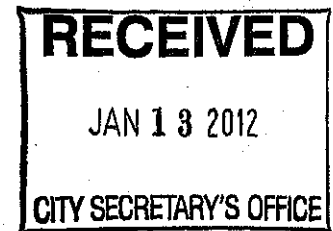
**CITY STAFF**

Fred Segundo, Director of Aviation  
Adelle Ives, Management Assistant  
Gary Williams, Facilities Manager  
Carl Gross, Operations Manager  
Grace Gonzalez, Major Proj Eng

Enrique H. Castillo, Asst. Director of Aviation  
Kim Bridger, PR & Mkt. Coordinator  
Mario Tapia, Finance & Admin Manager  
John Hyland, Chief of Public Safety  
Lisa Aguilar, Legal Dept.

Victor Gonzalez, Operations Supt

- I. Call to Order
- II. Approval of the minutes for the October 19<sup>th</sup>, 2011 regular meeting and the November 10<sup>th</sup>, 2011 special called meeting of the Airport Board
- III. Approval of Board member absences for the October 19<sup>th</sup>, 2011 and November 10<sup>th</sup>, 2011, Board meeting
- IV. Public Comment\*
- V. Discussion and possible recommendation of Airport Board Appointee to City Council for approval
- VI. Discussion and possible action to ratify the 2011 Airport Board Annual Report
- VII. Discussion and possible action on an update to the Airport Minimum Standards
- VIII. Discussion on Texas Public Information Action – Personal Information Release Form
- IX. Presentation and discussion of 2011-2012 Airport Business Plan
- X. Update and discussion on Coast Guard Project
- XI. Discussion of Monthly Reports
  - a. Financial Report
  - b. Parking Revenue Report
  - c. General Activity Report (GAR)
- XII. Discussion of Director's Report
  - a. Construction Status Report
- XIII. Identify items to be placed on next Airport Board Agenda
- XIV. Adjournment



*\*Be advised that the Open Meetings Act prohibits the Airport Board from responding and 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 late date.*

**POSTING NOTICE:** This agenda was posted on the City's official public bulletin board, City Hall, 1201 Leopard Street, 1<sup>st</sup> Floor, Corpus Christi, Texas

**DATE POSTED:** January 13, 2012, 4:45 -a.m./p.m.