



**REGULAR MEETING AGENDA
CORPUS CHRISTI INTERNATIONAL AIRPORT BOARD
MAY 19TH, 2021 → 3:30 P.M.**



THIS MEETING WILL BE VIRTUAL AND CONDUCTED ONLINE
TO JOIN THE MEETING & PARTICIPATE GO TO THE FOLLOWING WEBSITE:
<https://zoom.us> ~ Zoom Meeting ID: 810 7537 6130 ~ Password: MAY2021

BOARD MEMBERS

Jon Reily, Chairman
Luis Buentello, Member
Kusumakar Sooda, Member

Don Feferman, 1st Vice-chairman
Paul Cameron, Member
John LaRue, Member
Hans Schumann, Member

Ted Mandel, 2nd Vice-chairman
Karl Tomlinson, Member
Randall Hicks, Member

CITY STAFF

Kevin Smith, Director of Aviation
Kim Hunt, Marketing Manager
Kenneth Black, Facilities Manager

Tyler Miller, Deputy Director
John Hyland, Chief of Public Safety
Albert Bejarano, Operations Manager
Adelle Ives, Management Assistant

Kimberly Miller, Finance Manager
Victor Gonzalez, Major Projects Manager
Elizabeth Hundley, Asst. City Attorney

POSTED
5/14/2021 2:25:56 PM
Rebecca Huerta
City Secretary

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment***
- IV. **Approval of the absences for the April 21st, 2021 Regular Airport Board Meeting**
- V. **Approval of minutes for the April 21st, 2021 Regular Airport Board Meeting**
- VI. **Presentation, Discussion and Possible Action to Recommend City Council Approve the Ordinance amending Chapter 2, Article IV, Division 16 Airport Board of the City Code of Ordinances by adding a non-voting ex-officio representative to the Airport Board membership**
- VII. **Presentation, Discussion and Possible Action to Recommend City Council Approve the Contract Award for the purchase, manufacture and installation of passenger board bridges and installation**
- VIII. **Presentation, Discussion and Possible Action to Recommend City Council Appropriate FAA Grant No. 62 for Runway 13-31 Rehabilitation and Taxiway Connectors**
- IX. **Presentation and Discussion regarding changes to Chapter 9 of the City Ordinances**
- X. **Presentation and Discussion on Airport Parking Operations**
- XI. **Presentation and Discussion regarding the creation of Airport Board Work Groups**
- XII. **Director's Reports**
 - A. **General Updates**
 - i. **Monthly Air Service Development Update**
 - B. **Financial - General Aviation Report (GAR) - Parking Revenue Reports**
 - C. **Marketing Report**
 - D. **Construction Status Report**
 - E. **City Council Action Report**
 - i. **Service Agreement – HUB Parking Technology USA, Inc.**
 - ii. **Construction Contract – Teal Construction, Inc.**
 - F. **Items for next Board meeting**

XIII. Adjournment

*To reduce the chance of COVID- 19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and the Airport Board. Input for Public Comment and all items on the agenda at public meetings of the Airport Board should be provided in writing, in the form of an e-mail or by using the PUBLIC COMMENT/INPUT FORM located on the City Secretary's webpage(PREFERRED METHOD) <https://www.cctexas.com/departments/city-secretary> and shall be e-mailed to adellei@cctexas.com no later than five minutes after the start of each meeting of the Airport Board.

POSTING NOTICE: This notice was posted on the official electronic public bulletin board located outside the City Secretary's Office of Corpus Christi's City Hall, 1201 Leopard Street, 1st Floor, Corpus Christi, Texas.

DATE POSTED: May 14, 2021, 2:25pm a.m./p.m.