



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Airport Board

POSTED
2/23/2024 4:55:27 PM
Rebecca Huerta
City Secretary

Wednesday, February 28, 2024

3:30 PM

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

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

- A. Call To Order
- B. Roll Call
- C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or 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 later date.*

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
- 2. 24-0334 Approval of the January 29th Special-called Airport Board Meeting Minutes
Attachments: 01292024 - January Special Called Meeting Minutes - Unpublished

E. New Business for Discussion and Possible Action

- 3. 24-0335 Presentation and Discussion by Splendid Aviation
Attachments: 02282024 - Splendid Aviation
- 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](#)

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](#)

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.

F. Staff Reports

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

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

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

Attachments: [02282024 - Financial Report](#)

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

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

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

Attachments: [02282024 - Marketing Report](#)

G. Future Agenda Items

H. Adjournment