



**REGULAR MEETING AGENDA
CORPUS CHRISTI INTERNATIONAL AIRPORT BOARD
1000 INTERNATIONAL DRIVE
AVIATION BOARD ROOM
CORPUS CHRISTI, TEXAS
MAY 15TH, 2019 → 3:30 P.M.**



BOARD MEMBERS

Jay Wise, Chairman
Ted Mandel, Member
Charles Kaffie, Member
Jon Reily, Member

Robert Williams, 1st Vice-chairman
Kusumakar Sooda, Member
Luis Buentello, Member

Curtis Clark, 2nd Vice-chairman
Karl Tomlinson, Member
Paul Cameron, Member
Don Feferman, Advisory Member

CITY STAFF

Fred Segundo, Director of Aviation

Adelle Ives, Management Assistant
Gabriel Anton, Facilities Manager
John Hyland, Chief of Public Safety
Nicole Zapata, Finance Manager

Kim Bridger, PR & Mkt. Coordinator
Carl Gross, Operations Manager
Victor Gonzalez, Major Projects Manager
Elizabeth Hundley, Asst. City Attorney

- I. Call to Order
- II. Approval of the minutes for the April 17th, 2019, Regular Airport Board Meeting
- III. Approval of absences for the April 17th, 2019, Regular Airport Board Meeting
- IV. Public Comment*
- V. Presentation, Discussion and Possible Action to Recommend to City Council to appropriate \$289,765 from the Federal Aviation Administration Grant 54, Amendment No. 1 to the Airport Capital Improvement Fund to provide additional fence and security improvements.
- VI. Presentation, Discussion and Possible Action to Review Airport Board By-laws regarding Sub-committees
- VII. Director's Reports
 - i. General Updates
 - a. Rental Car Request For Proposal
 - b. Proposed American Airlines Ticket Counter Relocation
 - c. SCASDP (Small Community Air Service Development Program) Grant
 - ii. Financial/General Aviation Report (GAR)/Parking Revenue Reports
 - iii. Construction Status Report
 - iv. City Council Action Report
- VIII. Items for next Board meeting
- IX. Adjournment

POSTED
5:00pm
MAY 10 2019 AB
Rebecca Huerta
City Secretary

**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 later date.*

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

DATE POSTED: May 10, 2019, 5:00 a.m./p.m. (p.m.)