



**REGULAR MEETING AGENDA
CORPUS CHRISTI INTERNATIONAL AIRPORT BOARD
1000 INTERNATIONAL DRIVE
AVIATION BOARD ROOM
CORPUS CHRISTI, TEXAS
NOVEMBER 15TH, 2017 → 3:30 P.M.**



BOARD MEMBERS

Jay Wise, Chairman
Mary Helen Dunnam, Member
Charles Kaffie, Member
Jon Reily, Member

Robert Williams, 1st Vice-chairman
Alex Garcia, 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 Managers
John Hyland, Chief of Public Safety
Nicole Zapata, Finance Manager

Mario Tapia, Asst. Director of Aviation
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 October 18th, 2017 Regular Airport Board Meeting
- III. Approval of absences for the October 18th, 2017 Regular Airport Board Meeting
- IV. Public Comment*
- V. Discussion and Possible Action on Canceling the December Airport Board Meeting
- VI. Discussion and Possible Action on pursuing SCASDP Grant
- VII. Discussion and Possible Action on the 2017 Airport Board Annual Report to City Council
- VIII. Presentation and Discussion of Airport Marketing and Social Media
- IX. Director's Reports
 - i. Financial/GAR/Parking Revenue Reports
 - ii. Construction Status Report
 - iii. City Council Action Report
 - iv. Items for next Board meeting
- X. Adjournment

POSTED

5:00pm
NOV 10 2017 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: November 10, 2017, 5:00 a.m./p.m.