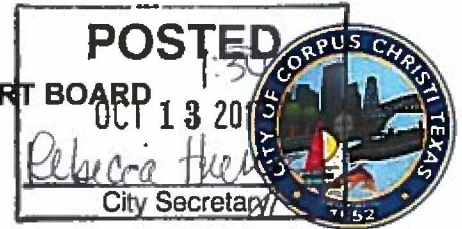




**REGULAR MEETING AGENDA
CORPUS CHRISTI INTERNATIONAL AIRPORT BOARD
1000 INTERNATIONAL DRIVE
AVIATION BOARD ROOM
CORPUS CHRISTI, TEXAS
OCTOBER 18TH, 2017 → 3:30 P.M.**



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
Tricia Bostic, 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 September 20th, 2017 Regular Airport Board Meeting
- III. Approval of absences for the September 20th, 2017 Regular Airport Board Meeting
- IV. Public Comment*
- V. Presentation, Discussion and Possible Action to Recommend to City Council Approval to Authorize Horton Automatics to Construct and Donate a Secure Exit Lane (SEL) System at CCIA
- VI. Presentation, Discussion and Possible Action to Recommend to City Council Approval to Authorize East General Aviation (GA) and Terminal Apron Reconstruction
- VII. Presentation, Discussion and Possible Action to Recommend to City Council Approval to Authorize a Lease Agreement with Sterling Air Service for Hangar, Office and Parking Space at CCIA for Operation of Flight School Facility
- VIII. Discussion to Amend Vehicle Parking Regulations
- 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

**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: October 13, 2017, 1:30 a.m./p.m.