



**REGULAR MEETING AGENDA  
CORPUS CHRISTI INTERNATIONAL AIRPORT BOARD  
1000 INTERNATIONAL DRIVE  
AVIATION BOARD ROOM  
CORPUS CHRISTI, TEXAS  
June 20<sup>th</sup>, 2018 → 3:30 P.M.**



**BOARD MEMBERS**

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

Robert Williams, 1<sup>st</sup> Vice-chairman  
Alex Garcia, Member  
Luis Buentello, Member

Curtis Clark, 2<sup>nd</sup> 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 May 16<sup>th</sup>, 2018 Regular Airport Board Meeting
- III. Approval of absences for the May 16<sup>th</sup>, 2018 Regular Airport Board Meeting
- IV. Public Comment\*
- V. Presentation, Discussion and Possible Action for Recommendation to City Council to Approve a Three-Year Service Agreement for Purchase and Installation of Public Address System from Ford Audio Video System, LLC
- VI. Presentation, Discussion and Possible Action for Recommendation to City Council to Approve the Airport Agricultural Leases with Matt Danysh Farms, Inc. and S&S Farms Partnership
- VII. Presentation, Discussion and Possible Action to Recommend the Arts Center of Corpus Christi Proposal to Display Art in Conjunction with the 2018 Youth World Sailing Championships to be held July, 2018
- VIII. Presentation and Discussion on CCIA's Hurricane Preparedness
- IX. Presentation and Discussion on Proposed Development Projects Adjacent to Airport Property
- X. Director's Reports
  - i. Financial/General Aviation Report (GAR)/Parking Revenue Reports
  - ii. Construction Status Report
  - iii. City Council Action Report
- XI. Possible Items for Next Board Meeting
- XII. Adjournment

**POSTED**  
4:53pm  
JUN 15 2018 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, 1<sup>st</sup> Floor, Corpus Christi, Texas.

**DATE POSTED:** June 15<sup>th</sup>, 2018, 4:53 a.m./p.m.