

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final Airport Board

POSTED 8/22/2025 8:40:00 AM Rebecca Huerta City Secretary

Wednesday, August 27, 2025

3:30 PM

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 city, 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. <u>25-1386</u> Approval of the Minutes for the July 27th, 2025 Regular Airport Board Meeting

Attachments: 07302025 - July Regular Airport Board Meeting Minutes - Unpublished

- E. New Business for Discussion and Possible Action
- 2. <u>25-1387</u> Presentation and discussion on the FY26 Budget and Capital Improvement Plan

Attachments: 08272025 - FY26 Budget & CIP

3. <u>25-1388</u> Presentation, Discussion and Possible Action to recommend City Council approve amending parking rates for short term and covered parking

Attachments: 08272025 - Chapter 9 Revisions

4.	<u>25-1389</u>	Presentation, Discussion and Possible Action to recommend City Counci appropriate Grant No. 69	
		Attachments: 08272025 - Grant #69 Amendment	
5.	<u>25-1390</u>	Presentation, Discussion and Possible Action to recommend City Council accept and appropriate Airport Grant No. 74	
		Attachments: 08272025 - Grant #74 Agreement	

F. Staff Reports

6.	<u>25-1391</u>	Monthly Air Service Report
		Attachments: 08272025 - Monthly Air Service Report
7.	<u>25-1392</u>	Financial Report
		Attachments: 08272025 - Financial Report
8.	25-1393	Capital Improvement Report

8. <u>25-1393</u> Capital Improvement Report

Attachments: 08272025 - Capital Improvement Report

9. <u>25-1394</u> Marketing Report

Attachments: 08272025 - Marketing Report

G. Future Agenda Items

H. Adjournment