



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Airport Board

POSTED
4/25/2025 2:13:42 PM
Rebecca Huerta
City Secretary

Wednesday, April 30, 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. 25-0104 Approval of the Minutes for the January 29th, 2025 Regular Airport Board Meeting
Attachments: 01292025 - January Regular Airport Board Meeting Minutes - Unpublished
- 2. 25-0270 Approval of the Absences for the March 26th, 2025 Regular Airport Board Meeting
Attachments: 2025 BOARD ATTENDANCE RECORD

E. Airport Board Member Update

- 3. 25-0264 Presentation of Service Award to outgoing two-term Board Member Dr. Kusumakar Sooda
Attachments: 04302025 - Service Award Presentation

F. New Business for Discussion and Possible Action

4. 25-0615 Presentation, Discussion and Possible Action to recommend City Council authorize a ground lease with the Texan to lease land at the Corpus Christi International Airport for the development of a fuel station on Airport property.
Attachments: 04302025 - The Texan Lease Agreement

G. Staff Reports

5. 25-0265 Airport Conferences Update
Attachments: 04302025 - Airport Conferences Update
6. 25-0266 Monthly Air Service Report
a. Aerus Update
Attachments: 04302025 - Monthly Air Service Report
7. 25-0267 Financial Report
Attachments: 04302025 - Financial Report
8. 25-0268 Capital Improvement Report
Attachments: 04302025 - Capital Improvement Report
9. 25-0352 Department Reports
Attachments: 04302025 - Department Reports
10. 25-0269 Marketing Report
Attachments: 04302025 - Marketing Report

H. Future Agenda Items**I. Adjournment**