



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Airport Board

POSTED
1/24/2025 1:05:47 PM
Rebecca Huerta
City Secretary

Wednesday, January 29, 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 address, 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. 25-0096 Approval of the Absences for the December 10th, 2024 Regular Airport Board Meeting

Attachments: 2024 AIRPORT BOARD ATTENDANCE

2. 25-0097 Approval of the Minutes for the December 10th, 2024 Regular Airport Board Meeting

Attachments: 12102024 - December Regular Airport Board Meeting Minutes - Unpublished

F. Staff Reports

3. 25-0098 Master Plan Update

4. 25-0099 Airport Conferences Update

Attachments: [01292025 - Airport Conferences Update](#)

- 5. 25-0100 Monthly Air Service Report

Attachments: [01292025 - Monthly Air Service Report](#)

- 6. 25-0101 Financial Report

Attachments: [01292025 - Financial Report](#)

- 7. 25-0102 Capital Improvement Report

Attachments: [01292025 - Capital Improvement Report](#)

- 8. 25-0103 Marketing Report

Attachments: [01292025 - Marketing Report](#)

I. Future Agenda Items

J. Adjournment