

## **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401

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POSTED 12/3/2025 3:38:58 PM Rebecca Huerta City Secretary

## Meeting Agenda - Final Airport Board

Wednesday, December 10, 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>25-1879</u> Approval of the Minutes of the October 29th, 2025 Regular Airport Board Meeting

<u>Attachments:</u> 10292025 - October Regular Airport Board Meeting Minutes - Unpublished

2. <u>25-1881</u> Approval of the Absences of the October 29th, 2025 Regular Airport Board Meeting

Attachments: 2025 BOARD ATTENDANCE RECORD

## E. New Business for Discussion and Possible Action

 25-1882 Presentation, Discussion and Possible Action to approve the 2025 Airport Board Annual Report

Attachments: 12102025 - 2025 Airport Board Annual Report

F.	Staff Reports	
4.	25-1884	Airport Conferences Report
		Attachments: 12102025 - Airport Conferences Update
5.	<u>25-1885</u>	Monthly Air Service Report
		Attachments: 12102025 - Monthly Air Service Report
6.	<u>25-1886</u>	Financial Report
		Attachments: 12102025 - Financial Report
7.	<u>25-1887</u>	Capital Improvement Report
		Attachments: 12102025 - Capital Improvement Report
8.	<u>25-1888</u>	Airport Properties Report
		Attachments: 12102025 - Airport Properties Report
9.	<u>25-1889</u>	Marketing Report
		Attachments: 12102025 - Marketing Report

- G. Future Agenda Items
- H. Adjournment