

## **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

## Meeting Agenda - Final Airport Board

POSTED 3/21/2025 10:15:59 AM Rebecca Huerta City Secretary

Wednesday, March 26, 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. <u>25-0104</u> Approval of the Minutes for the January 29th, 2025 Regular Airport Board Meeting

Attachments: 01292025 - January Regular Airport Board Meeting Minutes - Unpublished

2. <u>25-0270</u> Approval of the Absences for the February 26th, 2025 Regular Airport Board Meeting

Attachments: 2025 BOARD ATTENDANCE RECORD

## E. Staff Reports

- 3. 25-0264 Employee Announcements
- 4. <u>25-0265</u> Airport Conferences Update

		Attachments: 03262025 - Airport Conferences Update
5.	25-0266	Monthly Air Service Report
		Attachments: 03262025 - Monthly Air Service Report
6.	<u>25-0267</u>	Financial Report
		Attachments: 03262025 - Financial Report
7.	25-0268	Capital Improvement Report
		Attachments: 03262025 - Capital Improvement Report
8.	25-0352	Department Reports
		Attachments: 03262025 - Department Reports
9.	25-0269	Marketing Report
		Attachments: 03262025 - Marketing Report

- F. Future Agenda Items
- G. Adjournment