



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Airport Board

Wednesday, October 30, 2024

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. [24-1624](#) Approval of the Absences for the October 2nd, 2024 Regular Airport Board Meeting
Attachments: [2024 AIRPORT BOARD ATTENDANCE](#)
2. [24-1625](#) Approval of the Minutes for the October 2nd, 2024 Regular Airport Board Meeting
Attachments: [10022024 - October Regular Airport Board Meeting Minutes - Unpublished](#)

E. New Business for Discussion and Possible Action

3. [24-1631](#) Presentation, Discussion and Possible Action to recommend to City Council to approve the Signatory Airline Use and Lease Agreements with American Airlines, United Airlines and Southwest Airlines
Attachments: [10302024 - Airlines Operating Agreement](#)

4. [24-1746](#) Presentation, Discussion and Possible Action to recommend to City Council to approve the On-Airport Rental Car Concession & Lease Agreements

Attachments: [10302024 - On-Airport Rental Car Agreement](#)

F. Staff Reports

5. [24-1747](#) Master Plan Process Update

Attachments: [10302024 - Master Plan Process Update](#)

6. [24-1748](#) Airport Conferences Update

Attachments: [10302024 - Airport Conferences Update](#)

7. [24-1749](#) Monthly Air Service Report

Attachments: [10302024 - Monthly Air Service Report](#)

8. [24-1750](#) Financial Report

Attachments: [10302024 - Financial Report](#)

9. [24-1751](#) Capital Planning Report

Attachments: [10302024 - Capital Planning Report](#)

10. [24-1752](#) Marketing Report

Attachments: [10302024 - Marketing Report](#)

G. Future Agenda Items

H. Adjournment