



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Airport Board

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Wednesday, August 28, 2024

3:30 PM

Airport Board Room  
1000 International Blvd. C.C., TX. 78406

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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. [24-1043](#) Approval of the Absences for the July 31st, 2024 Regular Airport Board Meeting  
**Attachments:** [2024 AIRPORT BOARD ATTENDANCE](#)
2. [24-1223](#) Approval of the Minutes for the July 31st, 2024 Regular Airport Board Meeting  
**Attachments:** [07312024 - July Regular Airport Board Meeting Minutes - Unpublished](#)

**E. New Business for Discussion and Possible Action**

3. [24-1422](#) Presentation and Discussion of the Airport FY25 Budget  
**Attachments:** [0828204 - Airport FY25 Budget](#)
4. [24-1423](#) Presentation, Discussion, and Possible Action to recommend City

Council approval of a second amendment to the ground lease agreement between the City of Corpus Christi and FDL-CC, LLC.

**Attachments:** [08282024 - USCG Lease Amendment](#)

5.     [24-1425](#)     Presentation, Discussion and Possible action of upcoming Board Meetings

**F.     Staff Reports**

6.     [24-1426](#)     Staff Announcements:  
          a. Introduction of Joseph [Rocky] Milot, Aviation Facilities Manager  
          b. CC Under 40 Honoree  
          c. Update on Assistant Director - Operations & Maintenance

**Attachments:** [08282024 - Staff Announcements](#)

8.     [24-1429](#)     Monthly Air Service Report

**Attachments:** [08282024 - Monthly Air Service Report](#)

9.     [24-1430](#)     Financial Report

**Attachments:** [08282024 - Financial Report](#)

10.    [24-1431](#)     Capital Planning Report

**Attachments:** [08282024 - Capital Planning Report](#)

11.    [24-1432](#)     Marketing Report

**Attachments:** [08282024 - Marketing Report](#)

**G.     Future Agenda Items**

**H.     Adjournment**