



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Airport Board

Wednesday, May 29, 2024

3:30 PM

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

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A. Call To Order

The meeting was called to order by Chairman Hicks at 3:30 p.m.

B. Roll Call

Roll was called and a quorum was present.

Present: 11 - Kusumakar Sooda, Rosie Collin, Brett Oetting, Jeremy Taylor, Randall Hicks, Rey Saenz, Ricardo Talavera, Travis Patterson, Mike Culbertson, Board Member John LaRue, and Kristen Martinez

Absent: 1 - Kimberly Barrientos

C. Public Comment

There was no public comment.

D. Approval of Minutes and Action on Absences

[24-0827](#) Approval of the Absences for the April 24th, 2024 Regular Airport Board Meeting

Attachments: [2024 AIRPORT BOARD ATTENDANCE](#)

Chairman Hicks moved to excuse Board Member Sooda for his absence at the April Airport Board meeting. Board Member Saenz seconded and the motion carried.

[24-0828](#) Approval of the Minutes for the April 24th, 2024 Regular Airport Board Meeting

Attachments: [04242024 - April Regular Airport Board Meeting Minutes - Unpublished](#)

Chairman Hicks requested that the April 24th, 2024 Airport Board meeting minutes be amended to include, under Item G - Cost Per Enplanement (CPE) Benchmarks, that specific discussion was had encouraging the Airport Board Members to discuss these issues with their City Council representatives. Chairman Hicks moved to approve the minutes for the Regular April 24th, 2024 Airport Board meeting as amended. Board Member Patterson seconded and the motion carried.

E. Airport Board Member Update

[24-0829](#) Presentation of Service Award to outgoing three-term member Paul Cameron

Attachments: [05292024 - Service Award Presentation](#)

Deputy Director Miller recognized Paul Cameron for his many years of service on the Airport Board. Deputy Director Miller, as well as, Chairman Hicks thanked Mr. Cameron for his commitment and dedication, and Mr. Cameron was presented with a plaque as recognition and a thank you for serving on the Airport Board.

F. New Business for Discussion

[24-0830](#) Presentation on the Airport Public Information Workshop

Attachments: [05292024 - Airport Public Information Workshop](#)

Deputy Director Miller advised the board members that in support of the ongoing Airport Master Plan with Coffman Associates, Inc., CCIA will be hosting a public information workshop. He advised that the workshop will be held on June 12, 2024, from 5:30 p.m. to 7:00 p.m. in the Aviation Conference Room, and encouraged the Airport Board Members to attend. Discussion was heard on this item.

[24-0831](#) Update on the Cost Per Enplanement (CPE) Benchmarks

Deputy Director Miller updated the board members on the Cost Per Enplanement benchmarks. Discussion was heard on this item.

G. Staff Reports

[24-0833](#) FAA Part 139 Inspection

Attachments: [05292024 - FAA Part 139 Inspection](#)

Deputy Director Miller advised the board members that the FAA Inspection was completed on May 9th, 2024. He advised that two minor issues unrelated to safety were found, which include airfield markings leading to runways, and faded sign panels due to the sun. Discussion was heard on this item.

[24-0834](#) Monthly Air Service Report

Attachments: [05292024 - April 2024 GAR](#)

Deputy Director Miller reported to the board members on the monthly air service activity for April 2024. Discussion was heard on this item.

[24-0835](#) Financial Report

Attachments: [05292024 - Financial Report](#)

Assistant Director Miller reported to the board members on the finances for the month of April 2024. Discussion was heard on this item.

[24-0836](#) Capital Planning Report

Attachments: [05292024 - Capital Planning Report](#)

Deputy Director Miller reported to the board members on the Airport's on-going projects. Discussion was heard on this item.

[24-0837](#) Marketing Report

Attachments: [05292024 - Marketing Report](#)

Marketing Manager Guzman reported on the Airport's marketing efforts regarding the "Fly Local" campaign, social media activity, website analytics, and events. Discussion was heard on this item.

H. Future Agenda Items

No items were presented for the future agenda.

I. Adjournment

As there was no further business, Chairman Hicks adjourned the meeting at 4:15 p.m.