



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Airport Board

Monday, January 29, 2024

11:00 AM

Aviation Conference Center
1000 International Blvd. C.C., TX. 78406

SPECIAL-CALLED MEETING

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. [24-0053](#) Approval of the Absences for the November 29th, 2023 Regular Airport Board Meeting
Attachments: [2023 AIRPORT BOARD ATTENDANCE](#)
2. [24-0054](#) Approval of the Minutes for the November 29th 2023 Regular Airport Board Meeting
Attachments: [11292023 - November Airport Board Minutes - Unpublished](#)

E. New Business for Discussion and Possible Action

3. [24-0058](#) Nominations and Possible Action to Elect Airport Board 2nd

Vice-chairman

4. [24-0056](#) Presentation, Discussion and Possible Action to recommend City Council authorize a Request for Qualifications (RFQ) for Air Service Development Consulting Services for the Corpus Christi International Airport
Attachments: [01292024 - Air Service Development RFQ](#)
5. [24-0057](#) Presentation, Discussion and Possible Action to recommend City Council authorize a Request for Proposals (RFP) for Marketing Services at the Corpus Christi International Airport
Attachments: [01292024 - Marketing RFP](#)
6. [24-0059](#) Presentation, Discussion and Possible Action to Recommend City Council Authorize a Lease with Turo, a Peer-to-Peer Carsharing Co, to Operate out of the Corpus Christi International Airport
Attachments: [01292024 - Turo Lease](#)
7. [24-0055](#) Presentation, Discussion and Possible Action to Recommend City Council Approve a 5-year Lease with Matt Danysh Farms, Inc. for a Term of Five (5) Years for 68.93 Acres at the Corpus Christi International Airport
Attachments: [01292024 - Danysh & Jungmann Ag Leases](#)
8. [24-0130](#) Presentation, Discussion and Possible Action to Recommend City Council Approve a Five (5) Year Lease with Matt Danysh Farms, Inc and Russell Jungmann for 692.35 Acres at the Corpus Christi International Airport
Attachments: [01292024 - Danysh & Jungmann Ag Leases](#)
9. [24-0167](#) Discussion of Airport Board Members' Priorities for the Corpus Christ International Airport

F. Staff Reports

10. [24-0093](#) United Airlines Silver Safety Award
Attachments: [01292024 - United Airlines Silver Safety Award](#)
11. [24-0060](#) 2023 End of Year Recap
Attachments: [01292024 - End of Year Recap](#)
12. [24-0069](#) FAA-SCC-AAAE Partnership Conference
Attachments: [01292024 - SCC-AAAE SW AIRPORT PARTNERSHIP CONF - Hurst TX](#)
13. [24-0062](#) Peer Review Council
Attachments: [01292024 - Peer Review Council](#)
14. [24-0064](#) Monthly Air Service Report
Attachments: [12002023- GAR - PKT](#)

15. [24-0065](#) Financial Report
 Attachments: [01292024 - Financial Report](#)
16. [24-0066](#) Capital Planning Report
 Attachments: [01292024 - Capital Planning Report](#)
17. [24-0068](#) Marketing Report
 Attachments: [01292024 - Marketing Report](#)

G. Future Agenda Items

H. Adjournment