



**REGULAR MEETING AGENDA
CORPUS CHRISTI INTERNATIONAL AIRPORT BOARD
1000 INTERNATIONAL DRIVE
AVIATION BOARD ROOM
CORPUS CHRISTI, TEXAS
JULY 19TH, 2017 → 3:30 P.M.**



BOARD MEMBERS

Jay Wise, Chairman
Mary Helen Dunnam, Member
Charles Kaffie, Member

Robert Williams, 1st Vice-chairman
Alex Garcia, Member
Luis Buentello, Member
Jon Reily, Member

Curtis Clark, 2nd Vice-chairman
Karl Tomlinson, Member
Paul Cameron, Member

CITY STAFF

Fred Segundo, Director of Aviation
Adelle Ives, Management Assistant
Gabriel Anton, Facilities Managers
John Hyland, Chief of Public Safety
Louis Lares, Finance & Admin Manager

Mario Tapia, Asst. Director of Aviation
Kim Bridger, PR & Mkt. Coordinator
Carl Gross, Operations Manager
Victor Gonzalez, Major Projects Manager
Elizabeth Hundley, Asst. City Attorney

- I. Call to Order
- II. Approval of the minutes for the June 21st, 2017 Regular Airport Board Meeting
- III. Approval of absences for the June 21st, 2017 Regular Airport Board Meeting
- IV. Public Comment*
- V. United Ground Express Team Safety Award Recognition
- VI. Presentation and Discussion on NextGen
- VII. Presentation and Discussion on Air Traffic Control
- VIII. Director's Reports
 - i. Financial/GAR/Parking Revenue Reports
 - ii. Construction Status Report
 - iii. City Council Action Report
- IX. Adjournment

POSTED
4:58pm
JUL 14 2017 AB
Rebecca Huerta
City Secretary

**Be advised that the Open Meetings Act prohibits the Airport Board from responding and 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.*

POSTING NOTICE: This notice was posted on the official electronic public bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, 1st Floor, Corpus Christi, Texas.

DATE POSTED: July 14, 2017, 4:58 a.m./p.m. (p.m.)



PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Corpus Christi International Airport Board will be participating in a tour at **9:00 a.m. on Wednesday, July 19th, 2017, of the Federal Aviation Administration Air Traffic Control Tower at their facility located at 6902 McGloin Road, Corpus Christi, Texas, 78415.** A quorum of the Airport may be in attendance. If a quorum is present, this will be considered an open, public meeting during the time a quorum is present. However, the Airport Board will not vote, order, decide or otherwise take any formal action on any items discussed.

POSTING STATEMENT:

This notice was posted on the official electronic bulletin board of the City of Corpus Christi in the Atrium of City Hall, 1201 Leopard Street, Corpus Christi, Texas, at 4:58 a.m./(p.m.), on July 14, 2017

Rebecca Huerta

Rebecca Huerta
City Secretary

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