



**REGULAR MEETING AGENDA  
CORPUS CHRISTI INTERNATIONAL AIRPORT BOARD  
1000 INTERNATIONAL DRIVE  
AVIATION BOARD ROOM  
CORPUS CHRISTI, TEXAS  
MAY 17<sup>TH</sup>, 2017 → 3:30 P.M.**



**BOARD MEMBERS**

Don Feferman, Chairman  
Curtis Clark, Member  
Karl Tomlinson, Member

Jay Wise, 1<sup>st</sup> Vice-chairman  
Mary Helen Dunnam, Member  
Charles Kaffie, Member  
Paul Cameron, Member

Robert Williams, 2<sup>nd</sup> Vice-chairman  
Alex Garcia, Member  
Luis Buentello, 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 April 19<sup>th</sup>, 2017 Regular Airport Board Meeting
- III. Approval of absences for the April 19<sup>th</sup>, 2017 Regular Airport Board Meeting
- IV. Public Comment\*
- V. Presentation, Discussion and Possible Action on Changes to the Airport's Minimum Standards
- VI. Tour and Construction Update of the U.S. Coast Guard Facility project from approximately 4 – 5 p.m.
- VII. Adjournment

**POSTED**  
5:00pm  
MAY 12 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, 1<sup>st</sup> Floor, Corpus Christi, Texas.

DATE POSTED: May 12<sup>th</sup>, 2017, 5:00 a.m. (p.m.)