



**ISLAND STRATEGIC ACTION COMMITTEE REGULAR MEETING AGENDA**

Corpus Christi, TX, US, 78418

Tuesday, September 5, 2017 at 5:30 P.M.

Schlitterbahn Waterpark 14353 Commodore Dr., Corpus Christi, TX 78418

*Members of the audience will be provided an opportunity to speak during the meeting. It is requested that presentations be limited to 3 minutes. Please identify yourself, give your address and state your point as briefly as possible.*

*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 Kent Meek at (361) 826-3232 at least 48 hours in advance.*

**POSTED**  
1:45pm  
SEP 01 2017 AB  
*Rebecca Huerta*  
City Secretary

**Committee Members:**

- Libby Edwards (Chair)
- William F. Goldston (Vice-Chair)
- Alex Harris
- Stan Hulse
- Kathleen L. Pratt
- Rick Sowash
- Jodi Steen
- Brud Jones
- David J. Perry
- Carter L. Tate
- Cheri Sperling
- Charles Knoll
- Aaron Huffman
- Kendra Kinnison

- I. Call to Order, Roll Call
- II. Approval of Minutes from August 7<sup>th</sup>
- III. Consideration of Request for excused absences (For absences at immediate previous meeting)
- IV. Public Comment (*Limited to 3 Minutes*)

*Please be advised that the open meetings act prohibits the committee from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date.*

**Ex-Officios:**

- Bryan Gulley  
Nueces County
- Jay Gardner  
Watershore & Beach  
Advisory
- Dotson Lewis  
Parks & Recreation  
Advisory Committee
- Paulette Kluge  
Convention &  
Visitors Bureau
- Keith Selman  
City of Corpus Christi
- Kent Meek  
City of Corpus Christi
- Dan McGinn  
Planning Commission
- Keith McMullin  
Nueces County Water Control  
& Improvement District #4

- V. Discussion with Possible Action on the Mustang-Padre Island Area Development Plan\*
- VI. Discussion with Possible Action on New Capital Project Identification\*
- VII. Post Hurricane Update
- VIII. Access Road 3a Presentation
- IX. Packery Channel Presentation
- X. Updates
- XI. Schedule Next Meeting
- XII. Adjournment

***\* Items to be considered for Possible Action***

**POSTING STATEMENT:**

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 1:40 p.m./p.m. Sept. 1, 2017.

*Keith Selman*  
Keith Selman