



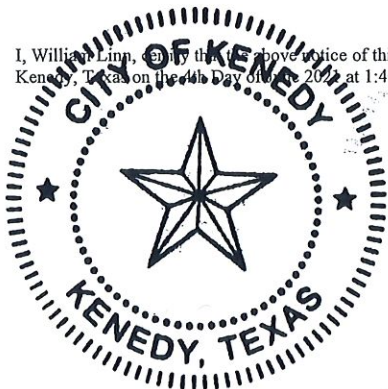
KENEDY REGIONAL AIRPORT BOARD MEETING
June 8, 2021 10:30 A.M.
SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE
356 AIRPORT BOULEVARD, KENEDY, TX. 78119


NOTICE IS HEREBY GIVEN OF A REGULAR KENEDY REGIONAL AIRPORT BOARD MEETING TO BE HELD ON THE 8th Day of June 2021 AT 10:30 A.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting to order and announce a quorum is present. P. Malcolm Gulley
2. Public comments.
3. Consideration and possible action to approve the previous meeting minutes.
4. Consideration and possible action to approve the monthly financials.
5. Consideration and possible action to approve on appointing a new Airport Advisory Board member to replace the vacancy created by Retired USAF Col. Larry Dement.
6. Consideration and possible action regarding acceptance of the Airport Layout Plan as provided by Garver Engineering.
7. Consideration and possible action regarding authorizing TexasCompuFix to install two (2) cameras including all parts and software for a price not to exceed \$5,615.00.
8. Kenedy Regional Airport Board Chairman Report.
9. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations at the Kenedy Regional Airport.
10. Adjourn.

The Kenedy Regional Airport Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and justified under the Open Meetings Act.

I, William Linn, certify that the above notice of this regular Kenedy Regional Airport Board Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 4th Day of June 2021 at 1:40 P.M.





William Linn, City Manager