



**KENEDY REGIONAL AIRPORT BOARD MINUTES  
AUGUST 10, 2021 – 10:00 A.M.  
SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE  
356 AIRPORT BOULEVARD, KENEDY, TX. 78119**

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**1. Call meeting to order and announce a quorum is present. P. Malcolm Gulley**

President P. Malcolm Gulley called the meeting to order at 10:05 a.m. and announced a quorum was present.

**2. Public comments.**

No public comments.

**3. Consideration and possible action to approve the previous meeting minutes.**

No previous meeting minutes presented for approval.

**4. Consider, discuss, and possible action on the proposed Airport Budget for the 2021-2022 fiscal year.**

Discussion held among the Board for the proposed Airport Budget for the 2021-2022 Fiscal Year.

**Motion:** Chairman Bobby Alexander made the motion to approve the proposed Airport Budget for the 2021-2022 Fiscal Year. The motion was seconded by Secretary H. J. Kolinek. Motion Carries.

**5. Discuss and possible action on the presentation of the “Airport of the Year Award” to the Mayor and City Council of Kenedy.**

Discussion held among President P. Malcolm Gulley and Fixed Based Operator Ron Hyde.

**6. Discuss and possible action on the next steps in the implementation of the Airport Layout Plan.**

Fixed Base Operator Ron Hyde reviewed the Airport Layout Plan.

**7. Kenedy Regional Airport Board Chairman Report.**

President P. Malcom Gulley presented the Kenedy Regional Airport Board Chairman Report. Discussion held about solar powered reflector lights leading to the hanger and fuel.

**8. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations at the Kenedy Regional Airport.**

The Fixed Based Operator Monthly Report was discussed with update on Activity and Operations at the Kenedy Regional Airport. In addition, discussion about cameras.

**9. Adjourn.**

**Motion:** Chairman Justin Fudge made the motion to adjourn the meeting at 10:35 a.m. The motion was seconded by Fixed Base Operator Ron Hyde. Motion Carries.

APPROVED:

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P. Malcolm Gulley, President

ATTEST:

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Ron Hyde, Fixed Based Operator