



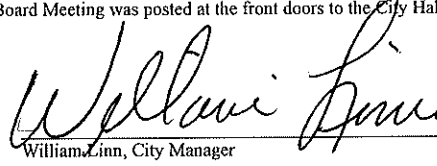
KENEDY REGIONAL AIRPORT BOARD MEETING
October 12, 2021 10:30 A.M.
SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE
356 AIRPORT BOULEVARD, KENEDY, TX. 78119

NOTICE IS HEREBY GIVEN OF A REGULAR KENEDY REGIONAL AIRPORT BOARD MEETING TO BE HELD ON THE 12th Day of October 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. Discussion and possible action on courtesy car for airport.
6. Consideration and possible action on additional security cameras and fire extinguishers requested by hanger tenants.
7. Discussion and possible action on additional security gate.
8. Discussion and possible action on the Airport entrance sign.
9. Discussion and possible action on Hose reels needed for fuel dispensing equipment.
10. Discussion and possible action on crack sealing for TXDOT ramp and taxi way areas.
11. Discussion and possible action on the new parking lot.
12. Consideration and possible action in regards to a letter of intent for future Airport Improvements, to be prepared by our Airport Engineering Firm.
13. Kenedy Regional Airport Board Chairman Report.
14. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations at the Kenedy Regional Airport.
15. 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 12th Day of October 2021 at 6:40 P.M.



William Linn, City Manager

