

KENEDY REGIONAL AIRPORT BOARD MEETING JANUARY 11, 2022 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 11th DAY OF JANUARY 2022 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. Consider, discuss, and possible action on the financials for December 2021.
- 5. Kenedy Regional Airport Board Chairman Report.
- 6. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations at the Kenedy Regional Airport.
- 7. 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, Ruby Mowles, 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 7th Day of January 2022 by 5:00 P.M.

