

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

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

Chairman 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: Vice-Chair 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 Chairman 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.

Chairman 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: Board member 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:

P. Malcolm Gulley, Chairman

ATTEST:

Ron Hyde, Fixed Based Operator