



**KENEDY REGIONAL AIRPORT BOARD MEETING
FEBRUARY 08, 2022 10:00 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 February 2022 at 10:00 a.m. at which time business will be conducted in accordance with local government code 551 as follows:

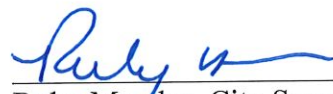
1. Call meeting to order and announce a quorum is present. (Presenter: P. Malcolm Gulley)
2. Public comments.
3. Consideration and possible action to approve the Regular Kenedy Regional Airport Meeting Minutes of September 14, 2021 and Regular Kenedy Regional Airport Meeting Minutes of January 11, 2022.
4. Discussion and possible action to approve the January 2022 Financial Report.
5. Discussion and possible action to approve the bid for the purchase and installation of a new gate.
6. Discussion and possible action to approve the bid for crack sealing for airport asphalt.
7. Discussion and possible action to approve the bid for the 3-Phase power at the Fuel Farm.
8. Discussion and possible action to appoint a Secretary for the Kenedy Regional Airport Board.
9. Discussion on filling H. J. Kolinek's remaining term till June 01, 2022.
10. Discussion for potential new T-Hangars and Box-Hangars.
11. Kenedy Regional Airport Board Chairman Report.
12. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations at the Kenedy Regional Airport.
13. Items to consider for placement on future agendas.
14. Adjourn.

The Kenedy Regional Airport Board reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Certification

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 4th Day of February 2022 by 5:59 P.M.





Ruby Mowles, City Secretary