



**KENEDY REGIONAL AIRPORT BOARD MEETING AGENDA
APRIL 12, 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 12th day of April 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 February 08, 2022.
4. Discussion and possible action to approve the March 2022 Financial Report.
5. Discussion and possible action to approve the written bid for the purchase and installation of a new gate in the amount of \$38,555.15.
6. Discussion and possible action to approve the written bid to provide electricity to the gate in the amount of \$3,002.75.
7. Discussion on Phase Service for fuel farm
8. Discussion and review of written bid for the previously approved verbal bid for crack sealing for airport asphalt in the amount of \$8,000.00.
9. Discussion and possible action on the City Manager's Airport Letter of Intent.
10. Discussion and possible action to approve the 2022 AWOS/NADIN Renewal for Aviation Support and Maintenance Services.
11. Discussion and possible action to establish a car maintenance line item.
12. Discussion and possible action to approve the Courtesy Car Agreement and Request forms.
13. Discussion on building expense for six (6) potential new T-Hangars and Box Hangars.

14. Discussion and possible action for installation of covers at the end of the ramp to park planes.
15. **TABLED 02/08/2022:** Discussion and possible action to appoint a Secretary for the Kenedy Regional Airport Board.
16. Discussion Regarding Code of Ordinances; Chapter 2 Administration, Article III Boards, Committees and Commissions, Division 2 Airport Board, Sec. 2-112 Membership.
17. Kenedy Regional Airport Board Chairman Report.
18. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations at the Kenedy Regional Airport.
19. Items to consider for placement on future agendas.
20. 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, Amy Desharnais, 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 8th Day of April 2022 by 5:00 P.M.



Amy Desharnais, Administrative Assistant