



KENEDY REGIONAL AIRPORT BOARD MEETING AGENDA
MAY 10, 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 10th day of May 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 April 12, 2022.
4. Discussion and possible action to approve the April 30, 2022 Financial Report.
5. Discussion and possible action on presentation from Ben Breck with TXDOT on the future projects for the airport and to assist the Kenedy Regional Airport achieve their local goals and potential grant funding options.
6. Discussion and possible action on the Three Phase Electrical Service for the fuel farm.
7. Discussion, review and possible action on written bid for crack sealing for airport asphalt in the amount of \$8,000.00.
8. Discussion and possible action on building expense for six (6) potential new T-Hangars and Box Hangars.
9. **TABLED 02/08/2022:** Discussion and possible action to appoint the City of Kenedy City Secretary for the secretary role at the Kenedy Regional Airport Board meetings.
10. Kenedy Regional Airport Board Chairman Report.
11. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for the month of April at the Kenedy Regional Airport.
12. Items to consider for placement on future agendas.
13. 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, Judy Murphy, 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 6th Day of May 2022 by 5:00 P.M.



Judy Murphy, City Secretary

