



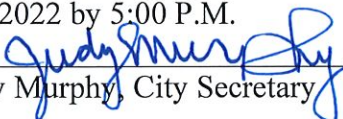
**KENEDY REGIONAL AIRPORT BOARD SPECIAL MEETING AGENDA
AUGUST 16, 2022 10:00 A.M.
SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE
356 AIRPORT BOULEVARD, KENEDY, TX. 78119**

Notice is hereby given of a Special Kenedy Regional Airport Board Meeting to be held on the 16th day of August 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 May 10, 2022.
4. Discussion and possible action to approve the May 31, June 30 and July 31, 2022 Financial Reports.
5. Discussion and possible action to engage Garver Engineers on designing new T-Hangars or Box Hangars.
6. Discussion and possible action on painting "Kenedy" on the runway ramp
7. Discussion and possible action on speaking to Garrett Kopecks with KB Construction about building hangars
8. Discussion and possible action to recommend a new member to fill the vacancy on the Airport Board.
9. Kenedy Regional Airport Board Chairman Report.
10. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for the month of May thru July at the Kenedy Regional Airport.
11. Items to consider for placement on future agendas.
12. 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 12th Day of August 2022 by 5:00 P.M.


Judy Murphy, City Secretary

