



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

MEMBERS PRESENT:

P. Malcolm Gulley, Chairman
Bobby Alexander, Vice-Chairman
Justin Fudge
Joey Newberry

Ron Hyde, Fixed Based Operator

CITY PRESENT:

Amy Reynolds, Admin. Assistant

MEMBERS ABSENT:

GUESTS:

Emily Hyde

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

Chairman P. Malcolm Gulley called the special meeting to order at 10:01 a.m. and announced a quorum was present.

2. Public comments.

None

3. Consideration and possible action to approve the Regular Kenedy Regional Airport Meeting Minutes of May 10, 2022.

A motion was made by Bob Alexander and seconded by Justin Fudge to approve the meeting minutes from the May 10, 2022 meeting. All voted in favor of the motion and the motion passed.

4. Discussion and possible action to approve the May 31, June 30 and July 31, 2022 Financial Reports.

The financial statements were discussed. A question about what made up the \$19,223 expenses shown as maintenance agreements on the May financial statement. Motion: A motion was made by Mr. Newberry and seconded by Mr. Alexander to not approve the financial reports until more details are obtained. All board members present voted in favor of the motion and the motion passed.

5. Discussion and possible action to engage Garver Engineers on designing new T-Hangars or Box Hangars.

Ron Hyde talked to Phillip Huntley with Garver Engineers to discuss designing/engineering for approximately \$16,000. Phillip has not gotten back to him. Mr. Newberry asked if they could get a quote. Motion: A motion was made by Mr. Newberry and seconded by Mr. Fudge to obtain a quote from the Engineer for the construction of the T-hangars. All board members present voted in favor of the motion and the motion passed.

6. Discussion and possible action on painting “Kenedy” on the runway ramp

Motion: A motion was made by Mr. Alexander to paint “Most Improved Airport”. The motion was seconded by Mr. Newberry. All members present voted in favor of the motion. Motion passed.

7. Discussion and possible action on speaking to Garrett Kopecki with KB Construction about building hangars.

Motion: Mr. Gulley made a motion to table this item until a later date. The motion was seconded by Mr. Fudge. All members present voted in favor of the motion and the motion passed.

8. Discussion and possible action to recommend a new member to fill the vacancy on the Airport Board.

Mr. Newberry recommended Nash Nichols but he doesn't live in the County. Mr. Alexander asked for clarification on the rules for members living in the City limits or living in the County. Motion: A motion was made by Mr. Newberry to recommend that the City appoint Nash Nichols to be placed on the Airport Board. The motion was seconded by Mr. Alexander. All members present voted in favor of the motion and the motion passed.

9. Kenedy Regional Airport Board Chairman Report.

A motion was made by Mr. Alexander and seconded by Mr. Fudge to skip agenda item 9 and come back to it. All voted in favor of the motion and the motion passed.

A copy of the email discussion between the City Manager and Mr. Gulley, in regards to the City's budgeted administrative fee of \$35,000, was handed out. The proposed airport budget for 2022-2023 was discussed. It was mentioned that there should be an item for expenditures for \$100,000 for the TXDOT Ramp Grant program.

10. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for the month of May thru July at the Kenedy Regional Airport.

Mr. Hyde, the fixed based operator, gave the following report: The airport rental car has been a great asset. Fuel prices did come down. In regards to the Airport grounds maintenance, the City took over the mowing. Joe Hernandez with the City has been very responsive to the airport's needs. An email from Becky Vick was discussed. If the board wants Mr. Hyde to do this survey, he needs more information. Mr. Gulley suggested that Mr. Hyde fill out what he can and have the city manager complete the rest. Mr. Newberry stated that the City Administrative fees need to be negotiated.

11. Items to consider for placement on future agendas.

- Discuss the Automatic Gate Opener

12. Adjourn.

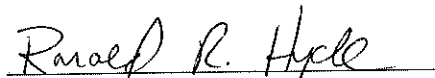
A motion was made by Mr. Alexander and seconded by Justin Fudge to adjourn. All present voted in favor and the motion passed. The meeting was adjourned.

APPROVED:



P. Malcolm Gulley, Chairman

ATTEST:



Ron Hyde, Fixed Based Operator