



*******CANCELLED*******

**KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA
SEPTEMBER 13, 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 13th day of September 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: Chairman, P. Malcolm Gulley)
2. Public comments.
3. Consideration and possible action to approve the minutes of the Special Meeting of the Kenedy Regional Airport of August 16, 2022.
4. Discussion and possible action to approve the May, June, July and August, 2022 Financial Reports.
5. Discussion and possible action on automatic gate opener.
6. Follow-up discussion and possible action on quote from Garver Engineers on designing new T-Hangars or Box Hangars.
7. Discussion and possible action on speaking to Garrett Kopecks with KB Construction about building hangars
8. Kenedy Regional Airport Board Chairman Report.
9. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for the month of August at the Kenedy Regional Airport.
10. Items to consider for placement on future agendas.
11. 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 9th Day of September 2022 by 5:00 P.M.

Judy Murphy, City Secretary