



**KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA
OCTOBER 11, 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 11th day of October 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 Special Airport Meeting Minutes of September 20, 2022.
4. Discussion and possible action to approve the September 30, 2022 Financial Reports.
5. Discussion and possible action to raise hangar rates.
6. Discussion and possible action to engage Garver Engineers to design new T-Hangars or Box Hangars.
7. Follow-up discussion and possible action on painting "Kenedy" on the runway ramp or roof.
8. Discussion and possible action on speaking to Garrett Kopecks KB Construction about building hangars
9. Follow-up discussion to recommend to council a candidate to fill the vacancy on the Airport Board.
10. Follow-up discussion and possible action to purchase automatic gate opener (quote received).
11. Discussion about City's auditor to audit airport requirements of funds earned at airport and discuss TXDOT RAMP Single Audit Compliance for M2216KEND-AUDIT-00261.
12. Kenedy Regional Airport Board Chairman Report.
13. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for September.
14. Items to consider for placement on future agendas.
15. 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 4th Day of October 2022 by 5:00 P.M.

Judy Murphy, City Secretary

