



**KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA**  
**NOVEMBER 08, 2022 10:00 A.M.**  
**SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE**  
**356 AIRPORT BOULEVARD, KENEDY, TX 78119**

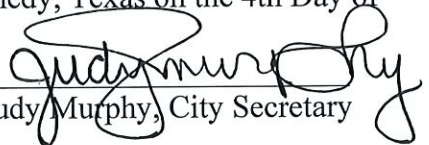
Notice is hereby given of a Regular Kenedy Regional Airport Board Meeting to be held on the 8<sup>th</sup> day of November 2022 at 10:00 a.m. at which time business will be conducted in accordance with local government code 551 as follows:

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 Airport Meeting Minutes of October 11, 2022.
4. Discussion and possible action to approve the October 31, 2022 Financial Reports.
5. Possible action and presentation by Phillip Huntley regarding options for building t-hangars and associated improvements.
6. Follow-up 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 airport roof.
8. Discussion and possible action on speaking to Garrett Kopecki 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 on installation of automatic gate opener.
11. Kenedy Regional Airport Board Chairman Report.
12. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for October.
13. Items to consider for placement on future agendas.
14. 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 November 2022 by 5:00 P.M.



  
Judy Murphy, City Secretary