



**KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA  
JANUARY 10, 2023 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 10<sup>th</sup> day of January 2023 at 10:00 a.m. at which time business will be conducted in accordance with local government code 551 as follows:

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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 December 13, 2022.
4. Discussion and possible action to approve the December 31, 2022 Financial Reports.
5. Discuss and update the board on bidding for the hanger roof replacement.
6. Follow-up discussion and possible action to engage Garver Engineers to design new T-Hangars or Box Hangars.
7. Discussion and possible action on speaking to a contractor about construction of new hangars
8. Follow-up discussion about installation of automatic gate opener.
9. Kenedy Regional Airport Board Chairman Report.
10. Discussion and possible action on installing led lights in the Hangars.
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**, Amy Reynolds, 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 6th Day of January 2022 by 5:00 P.M.

  
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Amy Reynolds, Administrative Assistant

