



**KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA  
MARCH 14, 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 14<sup>th</sup> day of March 2023 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 February 14, 2023.
4. Discussion and possible action to approve the February 28, 2023 Financial Reports.
5. Discuss and update the board on the request for proposals (RFP)/bidding process for the hanger roof replacement.
6. Follow-up discussion between Chairman Gulley and TXDOT and potential covid related grants and possible action to engage Garver Engineers to design new T-Hangars or Box Hangars.
7. Discussion and possible action on approving amount of installing led lights in the Hangars with new estimate received from electrician.
8. Discussion and possible action on approving agreement with 99's, Inc. to install a compass rose at the airport.
9. Follow-up discussion and possible action on finding someone to sweep main hangar and funding the cost.
10. Kenedy Regional Airport Board Chairman Report
11. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for February.
12. Items to consider for placement on future agendas.
13. 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 10th Day of March, 2023 by 5:00 P.M.

  
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Judy Murphy, City Secretary

