



**KENEDY REGIONAL AIRPORT BOARD SPECIAL MEETING AGENDA**  
**APRIL 25, 2023 10:00 A.M.**  
**SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE**  
**356 AIRPORT BOULEVARD, KENEDY, TX 78119**

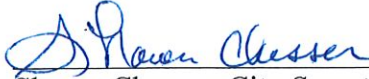
Notice is hereby given of a Special Kenedy Regional Airport Board Meeting to be held on the 25<sup>th</sup> day of April 2023 at 10:00 a.m. at which time business will be conducted in accordance with local government code 551 as follows:

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1. Call meeting to order and announce a quorum is present. (Presenter: P. Malcolm Gulley)
2. Public comments.
3. Review bids for Proposals for new roof at Kenedy Regional Airport; score bids for recommendation to city council.
4. Consideration and possible action to approve the Regular Airport Meeting Minutes of March 14, 2023.
5. Discussion and possible action to approve the March 31, 2023 Financial Reports.
6. Discussion and possible action on presentation by Georgina Ybarra with TLC Engineering about funding opportunities with Economic Development Agency for airport expansion projects.
7. Follow-up discussion (conference call) and possible action on engaging Garver Engineers to issue a statement of work for engineering projects needed at the airport.
8. Follow-up discussion and possible action on approving agreement with 99's, Inc. to install a compass rose at the airport.
9. Discuss and Possible Action on engaging the services of Bob Patton's company to provide janitorial services for the main hangar and other facilities at the Kenedy Airport.
10. Discuss and possible action on tie down fees.
11. Kenedy Regional Airport Board Chairman Report
12. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for March.
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**, Sharon Chesser, certify that the above notice of this special Kenedy Regional Airport Board Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 21st Day of April, 2023 by 6:00 P.M.

  
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Sharon Chesser, City Secretary

