




**KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA
MAY 09, 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 9TH day of May 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 Special Airport Meeting Minutes of April 25, 2023.
4. Discussion and possible action to approve the April 30, 2023 Financial Reports.
5. Discuss and possible action on the U.S. Marine Corps Paratrooper Activity from May 21st thru May 26th 2023 at the Kenedy Regional Airport.
6. Kenedy Regional Airport Board Chairman Report
7. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for March.
8. Items to consider for placement on future agendas.
9. 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 05th Day of May 2023 by 5:00 P.M.


Sharon Chesser, City Secretary

