



**KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA**  
**June 13, 2023 10:00 A.M.**  
**SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE**  
**356 AIRPORT BOULEVARD, KENEDY, TX 78119**

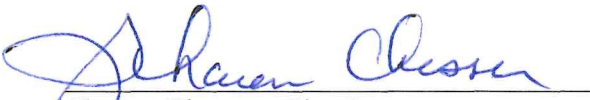
Notice is hereby given of a Special Kenedy Regional Airport Board Meeting to be held on the 13<sup>TH</sup> day of June 2023 at 10:00 a.m. at which time business will be conducted in accordance with local government code 551 as follows:

---

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 May 9, 2023.
4. Discussion and possible action to approve the May 31, 2023 Financial Reports.
5. Kenedy Regional Airport Board Chairman Report
6. Discussion and possible action on the request for proposals (RFP)/bidding process for the Airport/ hanger roof replacement.
7. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for May 2023.
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 09th Day of June 2023 by 5:00 P.M.

  
Sharon Chesser, City Secretary

