



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA
August 8, 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 8TH day of August 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.
2. Public comments.
3. Consideration and possible action to approve the Special Airport Meeting Minutes of May 9, 2023. And the Regular Airport meeting minutes for June, 13, 2023.
4. Discussion and possible action to approve the May 31, 2023, June 30, 2023 and July 31, 2023 Financial Reports.
5. Discussion and possible action to change the rental agreement for the airport courtesy car.
6. Kenedy Regional Airport Board Chairman Report
7. Discussion and possible action on the request for proposals (RFP)/bidding process for the Airport/ hanger roof replacement.
8. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for June 2023.
9. Discuss and Possible Action on Presentation from Les Goldsmith regarding the Virtower system.
10. Discuss and Possible Action on Presentation from Georgina Ybarra regarding grant money assistance for Kenedy Airport for various airport projects.
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 special Kenedy Regional Airport Board Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 4th Day of August 2023 by 5:00 P.M.



Amy Reynolds, Administrative Assistant

