



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

SEPTEMBER 12, 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 12TH day of September 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 dated August 8, 2023.
4. Discussion and possible action to approve the August 31st, 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 August 2023.
9. Discussion and possible action on the 2023-2024 Airport Budget.
10. Discussion and possible action on the purchase of automatic hose reels for the fuel systems hose reels for the fuel systems.
11. Discussion and possible action on the construction of T-hangars.
12. Discussion and possible action on construction and leasing of box hangars.

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 8th Day of September 2023 by 6:00 P.M.



Sharon Chesser, City Secretary

