



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

OCTOBER 10, 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 10TH day of October 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 May 09, 2023, June 13, 2023 and September 12, 2023.
4. Discussion and possible action to approve the August 31st ,2023 and September 30th ,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. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for August 2023.
8. Discussion and possible action on the possible bids of automatic hose reels for the fuel systems hose reels for the fuel systems.
9. Discussion and possible action on the construction of T-hangars.
10. Discussion and possible action on requesting placement of additional security cameras on the northwest and southwest corners of the t-hanger, viewing the front of each side for security purposes.
11. Discussion and possible action to install a gate opener at the northwest corner of the main hanger.
12. Discussion and possible action to get an information board to install at the front gate.

13. Discussion and action on the status of the new roof for the main hanger building.

14. Discussion and possible action on construction and leasing of box hangars.

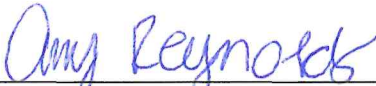
15. Items to consider for placement on future agendas.

Add to the November Agenda after City advises- Discussion and possible action on the construction of T-hangars. Motion made by: Bobby Alexander to ask the city to request a proposal for a civil engineer for construction of T-hanger. Seconded by: Robert Patton. All present voted in favor Motion carried. This item will be placed on the City Council Agenda for October, 10, 2023.

16. 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 2nd Day of October 2023 by 5:00 P.M.



Amy Reynolds, Administrative Assistant

