



KENEDY REGIONAL AIRPORT REGULAR BOARD MEETING MINUTES
August 08, 2023 10:00 A.M.
SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE
356 AIRPORT BOULEVARD, KENEDY, TX. 78119

MEMBERS PRESENT:

P. Malcolm Gulley, Chairman
Bobby Alexander, Vice-Chairman
Robert Patton
Joey Newberry
Justin Fudge

Ron Hyde, Fixed Based Operator

CITY PRESENT:

Melissa Gonzalez, City Manager
Sharon Chesser, City Secretary

MEMBERS ABSENT:

GUESTS:

Emily Hyde
Rita Jordan

1. Call meeting to order and announce a quorum is present.

Chairman P. Malcolm Gulley called the regular meeting to order at 10:00 a.m. and announced a quorum was present.

2. Public comments.

None

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.

No minutes were sent with the agenda. The Minutes will place on the September 2023 Regular meeting for consideration and possible action to approve.

4. Discussion and possible action to approve the May 31st, Juene 30th, 2023 and July 31st, 2023 Financial Reports.

Motion: A motion was made by Bobby Alexander and seconded by Joey Newberry to approve the May 31st, June 30th, and July 31st, 2023 financial statements. to include the transfer of 150 thousand dollars from the Airport account to Texpool account.

5. Discuss and possible action to change the rental agreement for the airport courtesy car.

Motion: A motion to table item #5 by Justin Fudge seconded by Joey Newberry All present voted in favor of the motion; motion passed.

6. Kenedy Regional Airport Board Chairman Report.

P. Malcolm Gulley nothing to report.

7. Discussion and possible action on the request for proposals (RFP)/bidding process for the Airport/hanger roof replacement.

Motion: A motion was made by Joey Newberry to use Sernas Scope of work/ specs. To include roof insulation, seconded by Bobby Alexander All present voted in favor of the motion; motion passed.

8. Fixed Base Operator (FBO) Monthly Report. Update on Activity and Operations for June 2023.

Les Goldsmith the president of Virtower Systems on the Texas State Airport Grant. by phone regards to Virtower system.

9. Discuss and Possible action on Presentation form Les Goldsmith regarding the Virtower system.

Mr. Les Goldsmith Virtower team is thankful to the 25 Airports across Texas that have already decided to install Virtower as part of the 50/90 grant under RAMP.

They have begun installation of the Virtower Airport Operations Tracking System at these airports. If you are applying for the grant and have not contacted us. As the only provider meeting the states requirements for reimbursement, we look forward to supporting the state of Texas and its Airports.

10. Discuss and Possible Action on Presentation from Georgina Ybarra regarding grant money assistance for Kenedy Airport for various airport projects.

Ms. Georgina Ybarra by conference call presented a Grant proposal for airport for US TXDOT and economic Development this is all about creating jobs. Oil and Gas industry expansion Project and hangar and runway and other structures/offices. Ms. Geogina Ybarra spoke about the grant processes ending with no grant awarded no fee to be paid.

11. Items to consider for placement on future agendas.

No items at this time.


12. Adjourn.

Motion: A motion was made by Bobby Alexander and seconded by Joey Newberry t Meeting was adjourned at 11:00 a.m.

ATTEST:

PPROVED:


Ron Hyde, Fixed Based Operator


P. Malcolm Gulley, Chairman