

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

MEMBERS PRESENT:

MEMBERS ABSENT:

P. Malcolm Gulley, Chairman

Robert Patton

Justin Fudge

Joey Newberry

Bobby Alexander (phoned)
Ron Hyde, Fixed Based Operator

CITY PRESENT:

GUESTS:

Amy Reynolds, Assistant City Secretary

No Guests

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

Chairman P. Malcolm Gulley called the regular meeting to order at 10:04a.m. and announced a quorum was present.

2. Public comments.

None

3. Consideration and possible action to approve the Regular Airport Meeting Minutes of May 9, 2023.

Tabled.

4. Discussion and possible action to approve the May 31, 2023 Financial Reports.

Tabled.

5. Kenedy Regional Airport Board Chairman Report

Discussion on AOPA report letter.

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

B. Alexander suggested we go with Adolf's bid. B. Alexander motioned to request City to send out RFPS and to use Adolf's Drawings, J. Fudge Seconded Motion. All in favor. Same discussion as agenda item 6 above. No further action taken.

7. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for May 2023.

Discussion on para troopers and how they would like to come back.

Put Mayor on notam list.

Airport closed 9-1, Crane was putting A/C on Dollar Tree.

B. Patton Cleaned Hanger.

Georgina Ybarra worked with City on grants.

Government Care Act.

Cleaned top of fuel tanks.

KISD Stem Camps

- 8. Items to consider for placement on future agendas
 - Revise City Airport contract to allow rent car to be used overnight- (Exceptions to be made by management) as necessary.
 - Virtower- Flight tracking.
- **9. Adjourn.** Meeting was adjourned at 10:55 a.m. Motioned by J. Fudge, Seconded by B. Alexander.

APPROVED:

P. Malcolm Gulley, Chairman

ATTEST:

Ron Hyde, Fixed Based Operator