



**KENEDY REGIONAL AIRPORT REGULAR BOARD MEETING MINUTES
MAY 09, 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

Ron Hyde, Fixed Based Operator

CITY PRESENT:

Sharon Chesser, City Secretary

MEMBERS ABSENT:

Joey Newberry
Justin Fudge

GUESTS: Emily Hyde

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

Chairman P. Malcolm Gulley called the regular meeting to order at 10:34a.m. and announced a quorum was present.

Motion: Entertained by P. Malcolm Gulley to go to Item # 5 first, Robert Patton made the motion second by P. Malcolm Gulley. All present for. Motion passed.

2. Public comments.

None

3. Discussion and possible action to approve the Special Airport Meeting Minutes of April 25, 2023

Motion A motion was made by Robert Patton and seconded by P. Malcolm Gulley to approve the Special Airport Meeting Minutes of April 25, 2023. All present voted in favor of the motion; motion passed.

4. Discussion and possible action to approve the April 30, 2023 Financial Reports.

Motion A motion was made by Robert Patton and seconded by P. Malcolm Gulley to approve the April 30, 2023 financial statements. All present voted in favor of the motion; motion passed.

5. Discuss and possible action on the U.S. Marine Corps Paratrooper Activity from May 21st thru May 26th 2023 at the Kenedy Regional Airport.

Mr. Hyde added to let the community know they will be Paratrooper in area and county. 2 jumps a day. Mr. Hyde stated school would still be in session and may be interested in a field trip. Let the City know in a letter from the Airport. No action taken.

6. Kenedy Regional Airport Board Chairman Report.

P. Malcolm Gulley nothing to report.

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

Mr. Hyde reported when the paratroopers come down approximately 22 hotel rooms would be rented. We need to revisit going out for bid on the roof. Virtower airport operations tracking system was discussed. Georgina Ybarra was mentioned as to possible help with Airport Grant funding. Cleaning little by little out at the Airport. Butch was the go-to person as to what parts needed to be kept to allow Mr. Patton

Emily Hyde reported the pipe line piolets like this airport and its facilities to also include the courtesy car.

8. Items to consider for placement on future agendas.

9. Adjourn.

Meeting was adjourned at 11:10 a.m.

APPROVED:



P. Malcolm Gulley, Chairman

ATTEST:



Ron Hyde, Fixed Based Operator