



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

NOVEMBER 14, 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 14TH day of November 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.
2. Public comments.
3. Consideration and possible action to approve the Regular Airport Meeting Minutes dated October 10, 2023.
4. Discussion and possible action to approve the September 30, 2023 and the October 31st, 2023 Financial Reports.
5. Discussion and possible action on the proposal from Jimmy Burns to maintain the airport grounds.
6. Discussion and possible action on Virtower services for FAA Monitoring Airport Operations Tracking all aircraft incoming and outgoing.
7. Discussion and possible action to accept the bid for the lock on the walk-through gate.
8. Discussion and possible action to purchase a specific size sign for the entrance gate and cost as per approval of the City Manager.
9. Discussion and possible action to approve the specs for new/replacement roof for the main hangar building.
10. Discussion and possible action on the request advertisement and for proposals (RFP)/bidding process for the Airport/ hangar roof replacement.
11. Kenedy Regional Airport Board Chairman Report
12. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for October 2023.
13. Discussion and possible action on the purchase of automatic hose reels for the fuel systems hose reels for the fuel systems.
14. Discussion and possible action on first steps toward construction on new T-hangars.
15. Discussion and possible action on construction and leasing of box hangars.

16. Items to consider for placement on future agendas.

17. 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 9th Day of November 2023 by 7:30 P.M.


Sharon Chesser, City Secretary

