



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

DECEMBER 12, 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 12TH day of December 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 November 14, 2023.
4. Discussion and possible action to approve the September 30, 2023, October 31st, 2023 and November 14th, 2023 Financial Reports.
5. Discussion and possible action to accept the bid for the lock on the walk-through gate.
6. Discussion and possible action to purchase a specific size sign for the entrance gate and cost as per approval of the City Manager.
7. Discussion and possible action to approve the specs for new/replacement roof for the main hangar building.
8. Discussion and possible action on the request advertisement and for proposals (RFP)/bidding process for the Airport/ hangar roof replacement.
9. Kenedy Regional Airport Board Chairman Report
10. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for November 2023.
11. Discussion and possible action on the purchase of automatic hose reels for the fuel systems.
12. Discussion and possible action on first steps toward construction on new T-hangars.
13. Items to consider for placement on future agendas.
14. 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 8th Day of December 2023 by 3:30 P.M.

Amy Reynolds

Amy Reynolds, HR Manager

