



## KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

January 09, 2024 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 9<sup>th</sup> day of January 2024 at 10:00 a.m. at which time business will be conducted in accordance with local government code 551 as follows:

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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 December 12, 2023.
4. Discussion and possible action to approve the December 2023 Financial Reports.
5. Discussion and possible action to approve the specs for new/replacement roof for the main hangar building.
6. Kenedy Regional Airport Board Chairman Report.
7. Fixed Based Operator (FBO) Monthly Report Update on Activity and Operations for December 2023.
8. Discussion and possible action on the purchase of automatic hose reels for the fuel systems.
9. Discussion and possible action on first steps toward construction on new T-hangars.
10. Discussion on new/replacement roof for the main hangar building.
11. Items to consider for placement on future agendas.
12. Adjourn.