



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

February 13, 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 13th day of February 2024 at 10:00 a.m. at which time business will be conducted in accordance with local government code 551 as follows:

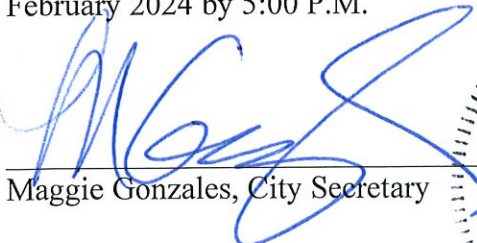
1. Call meeting to order and announce a quorum is present.
2. Public comments.
3. Consideration and possible action to approve the Regular Airport Meeting Minutes dated December 12, 2023.
4. Discussion and possible action to approve the December 2023 Financial Reports.
5. Discussion and possible action to approve the specs for new/replacement roof for the main hangar building, and if possible open bids if they have been received.
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 bid for fuel farm repairs/maintenance and purchase of guides for the automatic hose reels.
9. Discussion and possible action on first steps toward construction on new T-hangars.
10. Discussion and possible action on the estimate from Jimmy Burns to clean brush at the fence line.
11. Discussion about upcoming annual Texas Aviation Conference (put on by TxDot Aviation Division) and request by the Board that the City of Kenedy send and cover all costs for Emily Hyde to attend.

12. Items to consider for placement on future agendas.

13. 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, Maggie Gonzales, 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 February 2024 by 5:00 P.M.


Maggie Gonzales, City Secretary

