



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

March 12, 2024, 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 12th day of March 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. Discussion and possible action to approve the Regular Airport Meeting Minutes dated February 13, 2024.
4. Discussion and possible action to approve the December 2023, January 2024, and February 2024 Financial Reports.
5. Discussion and possible action on an invoice received from Jimmy Burns regarding Airport property maintenance.
6. Discussion and possible action on future grants. (Presenter: Georgina Ybarra)
7. Discussion and possible action on the proposals received for the new/replacement roof for the main hangar building.
8. Discussion and possible action on an RFQ for future airport projects.
9. Kenedy Regional Airport Board Chairman Report
10. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for February 2024.
11. Items to consider for placement on future agendas.
12. 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 8th Day of March 2024 by 5:00 P.M.

Maggie Gonzales, City Secretary

