



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

April 9, 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 9th day of April 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 March 12, 2024.
4. Discussion and possible action to approve the December 2023, January- March 2024 Financial Reports.
5. Discussion and possible action on the RFQ process for new T-hangars.
6. Discussion on a possible conflict of interest disclosure statement with Tierra Lease Service, LLC.
7. Discussion and possible action on Airport budget line-item transfers.
8. Kenedy Regional Airport Board Chairman Report
9. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for March 2024.
10. Items to consider for placement on future agendas.
11. 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: 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 5th day of April 2024 by 5:00 P.M.

Maggie Gonzales, City Secretary