



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING MINUTES
April 9, 2024
SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE
356 AIRPORT BOULEVARD, KENEDY, TX 78119

MEMBERS PRESENT:

P. Malcolm Gulley, Chairman
Justin Fudge
Bobby Alexander

MEMBERS ABSENT:

Joey Newberry
Robert Patton

Airport Staff

Ron Hyde
Emily Hyde

CITY PRESENT:

City Manager, Melissa Gonzalez
City Secretary, Maggie Gonzales

CITY ABSENT:

1. **Call meeting to order and announce a quorum is present.**
Chairman, P. Malcolm Gulley called the meeting to order at 10:05 A.M.
2. **Public comments.**
No public comments.
3. **Discussion and possible action to approve the Regular Airport Meeting Minutes dated March 12, 2024.**
Bobby Alexander made the motion, seconded by Justin Fudge, to approve the Regular Airport Meeting Minutes for March 12, 2024 as presented. All in favor—Motion carried.
4. **Discussion and possible action to approve the December 2023, January - March 2024 Financial Reports.**
There was discussion regarding the claim on cash line item and money in the pool line item. After further discussion Malcolm Gulley called for a motion on the item. Due to lack of a motion made no action was taken on this item.
5. **Discussion and possible action on the RFQ process for new T-hangars.**
After further discussion on the RFQ process, Justin Fudge made the motion, seconded by Bobby Alexander, to approve seeking an RFQ for new T-hangars. All in favor—Motion carried
6. **Discussion on a possible conflict of interest disclosure statement with Tierra Lease Services, LLC.**
City Manager, Melissa Gonzalez went over the reasoning for the conflict-of-interest disclosure. No action was taken.

7. Discussion and possible action on Airport budget line-item transfers.

After discussion on outstanding invoices needing to be paid, Justin Fudge made the motion, seconded by Bobby Alexander, to transfer \$43,000.00 from the new T-hangar account to the new roof line item and \$18,000.00 from the new T-hangar line item to the Landscaping & Mowing line item. All in favor—Motion carried.

8. Kenedy Regional Airport Board Chairman Report.

Emily Hyde shared the following:

- The US Marines were here for 10 days in March.
- Still working on the wheel roller for the hose reel.

9. Fixed Based Operator (FBO) Monthly Report. Update on activity and Operations for March 2024.

None

10. Items to consider for placement on future agendas.

None.

11. Adjourn

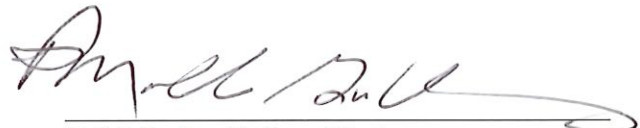
Bobby Alexander made the motion, seconded by Justin Fudge, to adjourn today's meeting at 10:51 A.M. All in favor—Motion carried.

ATTEST:

APPROVED:



Ron Hyde, Fixed Based Operator



P. Malcolm Gulley, Chairman