



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

May 13, 2025 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 May 2025 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 April 8, 2025.
4. Discussion and possible action to approve the January 2025, February 2025, March 2025, and April 2025 Financial Reports.
5. Discussion and possible action on status of the Airport's runway extension project.
6. Discussion regarding the Kenedy Airport property fence line.
7. Discussion and possible action on options to purchase an auxiliary generator for the Kenedy Regional Airport.
8. Discussion and possible action on applying for grants for the Kenedy Regional Airport.
9. Kenedy Regional Airport Board Chairman Report
10. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for April 2025.
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 9th Day of May 2025 at 5:41 P.M.

Maggie Gonzales, City Secretary

