



KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

August 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 August 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 May 14, 2024
4. Discussion and possible action to approve the December 2023, January 2024, February 2024, March 2024, and April 2024, May 2024, June 2024, July 2024 Financial Reports.
5. Discussion on the new/replacement roof for the main hangar building.
6. Discussion and possible action on the T-hangar progress.
7. Discussion and possible action on the Fuel Farm maintenance.
8. Discussion and possible action regarding the Ramp Grant.
9. Kenedy Regional Airport Board Chairman Report
10. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for June 2024 and July 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, 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 August 2024 at 4:45 P.M.

Maggie Gonzales, City Secretary