

KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING MINUTES November 12, 2024

SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE 356 AIRPORT BOULEVARD, KENEDY, TX 78119

MEMBERS PRESENT:

P. Malcolm Gulley, Chairman Bobby Alexander Robert Patton Ron Hyde

MEMBERS ABSENT:

Joey Newberry Justin Fudge

Airport Staff

Emily Hyde

CITY PRESENT:

City Secretary, Maggie Gonzales City EDC Manager, Ben Reed

CITY ABSENT:

City Manager, Melissa Gonzalez

1. Call meeting to order and announce a quorum is present.

Chairman, P. Malcolm Gulley called the meeting to order at 10:00 A.M.

2. Public comments.

No public comments.

3. Discussion and possible action to approve the Regular Airport Meeting minutes dated October 8, 2024.

Bobby Alexander made the motion, seconded by Robert Patton, to approve the minutes for the September 10, 2024 Regular Meeting as presented. All in favor—motion carried.

4. Discussion and possible action to approve the October 2024 Financial Reports.

Robert Patton made the motion, seconded by Bobby Alexander, to approve the October 2024 Financial Reports as presented. All in favor—Motion carried.

5. Discussion and possible action on the new T-hangar project.

Emily Hyde went over the processes taken thus far regarding the T-Hangar Project. No action taken.

6. Discussion and possible action on the RFQ for engineering regarding the Taxiway extension. (Presenter: Daniel Benson, TXDOT)

No action taken.

7. Kenedy Regional Airport Board Chairman Report.

Mr. Gulley shared his appreciation for the No Parking signs that were purchased and hung but expressed concern regarding the crews used to anchor them.

8. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for October 2024.

Emily shared information regarding the fuel farm. Information regarding initiating an EEA Chapter was shared.

9. Items to consider for placement on future agendas.

Items 5 & 6

10. Adjourn

Robert Patton made the motion, seconded by Bobby Alexander, to adjourn today's meeting at 11:53 A.M. All in favor—Motion carried.

ATTEST:

Ron Hyde, Fixed Based Operator

APROVED:

P. Malcolm Gulley, Chairman