



## KENEDY REGIONAL AIRPORT BOARD REGULAR MEETING AGENDA

March 11, 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 11<sup>th</sup> day of March 2025 at 10:00 a.m. at which time business will be conducted in accordance with local government code 551 as follows:

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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 January 14, 2025
4. Discussion and possible action to approve the January 2025 and February 2025 Financial Reports.
5. Discussion and possible action on the new T-hangar project.
6. Discussion and possible action on accepting the Statements of qualifications for Engineering Services and select firm for Kenedy Regional Airport projects.
7. Discussion and possible action on allowing Bruce Webber the use of the Kenedy Regional Airport as a meeting area for the EAA Chapter.
8. Kenedy Regional Airport Board Chairman Report
9. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations for December 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 I, Maggie Gonzales, certify that the above notice of this Regular Kenedy Regional Airport Board Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 7<sup>th</sup> Day of March 2025 at 8:40 P.M.**

Maggie Gonzales, City Secretary

