



**KENEDY REGIONAL AIRPORT BOARD MEETING
SEPTEMBER 14, 2021 10:00 A.M.
SECOND FLOOR CONFERENCE ROOM, AIRPORT FBO OFFICE
356 AIRPORT BOULEVARD, KENEDY, TX. 78119**

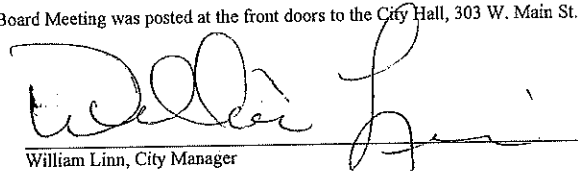
NOTICE IS HEREBY GIVEN OF A REGULAR KENEDY REGIONAL AIRPORT BOARD MEETING TO BE HELD ON THE 14th DAY OF SEPTEMBER 2021 AT 10:00 A.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting to order and announce a quorum is present. P. Malcolm Gulley
2. Public comments.
3. Consideration and possible action to approve the previous meeting minutes.
4. Consider, discuss, and possible action on the financials for August 2021.
5. Consideration and possible action in regards to approving a Fire Extinguishers Service for the airport.
6. Consideration and possible action in regards to a presentation by Ben Breck of TXDOT Aviation regarding items listed on the Airport Layout Plan and Possible Action on a Letter of Intent ("LOI") from City of Kenedy regarding an extension of the taxiway on Runway 16 - 34.
7. Consideration and possible action in regards to approving the TXDOT RAMP agreement for the 2021 - 2022 year.
8. Consideration and possible action in regards to adding additional security video cameras for the 2021 - 2022 year. The server (per Jeff Rahmes) can hold up to 20 cameras.
9. Consideration and possible action on additional video cameras requested by hangar tenants.
10. Report on Newly formed squadron of Civil Air Patrol in Karnes County.
11. Report on current activities of the "STEM" program in local public schools.
12. Report on Flight School Activities at airport.

13. Consideration and possible action in regards to the possible installation of 3 - Phase power for our aircraft Ground Power Unit (GPU) at the Fuel Farm.
14. Consideration and possible action in regards to beginning the search for one (1) or two (2) courtesy vehicles.
15. Consideration and possible action in regards to reserving one (1) or two (2) parking spots for the courtesy vehicles, restriping, and identifying the reserved spots.
16. Consideration and possible action on establishing a regular date and time for the monthly Kenedy Regional Airport Board meeting.
17. Kenedy Regional Airport Board Chairman Report.
18. Fixed Based Operator (FBO) Monthly Report. Update on Activity and Operations at the Kenedy Regional Airport.
19. Adjourn.

The Kenedy Regional Airport Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and justified under the Open Meetings Act.

I, William Linn, 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 10th Day of September 2021 at 8:00 P.M.


William Linn, City Manager

