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5 KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
6 Regular Meeting
7 Monday, August 20, 2012
8 8:30 a.m.
9 Airport Terminal Conference Room
10 1877 Airport Loop Road
11 Kerrville, Texas
12
13

14 MEMBERS PRESENT: MEMBERS ABSENT:
Tom Moser, Vice-President Stephen King, President
15 Corey Walters Mark Cowden
Ed Livermore
16

17 AIRPORT BOARD STAFF PRESENT:
Bruce McKenzie, Airport Manager
18 Laurie DeJohn-Ermey, Executive Assistant

19 COUNTY STAFF PRESENT:
20 Jonathan Letz, Commissioner Pct. 3
Jeannie Hargis, Auditor
21

22 CITY STAFF PRESENT:
Jack Pratt, Mayor
23 Mike Erwin, Finance Director

24 VISITORS:
25 Mike Wellborn, Wellborn Engineering

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1 I N D E X
August 20, 2012
2 PAGE

3 CALLED TO ORDER

4 1. VISITORS FORUM 3
5 2. DISCUSSION AND POSSIBLE ACTION:
2A Interview new Airport Board applicants -
6 (Executive Session)
7 2B Monthly Financials 4
8 2C Budget Amendment 17
9 2D RSA/Ditch 18
10 3. INFORMATION AND DISCUSSION:
3A General update 26
11
12 4. EXECUTIVE SESSION --
5. ADJOURNMENT 30

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1 On Monday, August 20, 2012, at 8:30 a.m., a regular
2 meeting of the Kerrville-Kerr County Joint Airport Board was
3 held in the Airport Terminal Conference Room, Louis Schreiner
4 Field, Kerrville, Texas, and the following proceedings were
5 had in open session:

6 P R O C E E D I N G S

7 MR. MOSER: We'll call this Kerrville/Kerr County
8 Airport Board meeting to order. First item on the agenda,
9 visitors' forum. At this time, any person with business not
10 scheduled on the agenda may speak with the Airport Board. No
11 deliberation or action may be taken on these items because
12 the Open Meetings Act requires an item be posted on an agenda
13 72 hours before the meeting. Visitors are asked to limit
14 presentations to three minutes. Is there anybody here that
15 would so like to speak under this agenda item? Seeing none,
16 we'll go to Agenda Item Number 2. 2A is interview by the
17 Airport Board. It's going to be in executive session, and
18 we're going to change the order on this and that's going to
19 be last. And -- and the way it appears now, we will not even
20 have an executive session to cover that. Members of the
21 board have conducted interviews. That's a one-on-one with
22 the members of the board and the applicants, and those which
23 have not satisfied that requirement will do so after this
24 meeting, and then the board will -- will vote on who the --

25 who the candidates and recommendations to the City and the

1 County will be, and we'll pass that forward before the next
2 City Council and before the next county Commissioners Court,
3 which is the 27th and 28th, I think, of August.

4 MR. MCKENZIE: Next week, yes, sir.

5 MR. MOSER: So, that is our plan, and that's the
6 way we will proceed on that item. Monthly financials.

7 Jeannie?

8 MS. HARGIS: I think you all have -- it should be
9 Page 1 of the first attachment. Total amount of cash as of
10 July 31st, 359,887.08. Then go to Page 3. This is the
11 operating account for the 47 --

12 MR. MOSER: These page numbers at the top, right?

13 MS. HARGIS: Someone didn't number them at the
14 bottom, so --

15 MR. MOSER: Okay. So -- okay. So why don't you
16 give us a -- so we can make sure we're on the same page
17 you're on.

18 MS. HARGIS: It should say Page 1 at the top.

19 MR. MOSER: Yeah, okay. Good.

20 MS. HARGIS: Statement of revenues, budget versus
21 actual.

22 MR. MOSER: Right.

23 MS. HARGIS: This should be your revenue statement.

24 MR. MOSER: Mm-hmm.

25 MS. HARGIS: The fourth column down shows the total

1 amount of 353,157.56 through July 31st.

2 MR. MOSER: I've got a question.

3 MS. HARGIS: Yes?

4 MR. MOSER: On terminal leases, we're behind on the
5 terminal lease relative to -- 36 percent remaining? Any --
6 is there any problem there? Bruce?

7 MR. MCKENZIE: We have one office that's not
8 leased, Tom.

9 MR. MOSER: Okay.

10 MR. MCKENZIE: One of those that's not leased.
11 MR. MOSER: So that's the deal there?
12 MS. HARGIS: Well, and some of them pay quarterly,
13 and some of them pay in September for the whole year.

14 MR. MOSER: So, what's our issue? What's the
15 reason? Is it the one office?

16 MR. MCKENZIE: It's both. It's a combination of
17 both. We have one office that's not occupied; it's not
18 rented. And some folks pay annually, some folks pay
19 quarterly, some folks pay monthly.

20 MR. MOSER: Okay.

21 MR. MCKENZIE: It just depends on how -- every 30
22 days, how it falls.

23 MR. MOSER: Okay. So -- but --

24 MR. MCKENZIE: But we're going to be a little
25 under.

1 MR. MOSER: Why don't we just find out how much
2 we're going to be out of the year being short. We ought to
3 be able to do that.

4 MS. HARGIS: We can do that.

5 MR. MOSER: Okay. If you -- next meeting, if you'd
6 let us know that? Okay. 'Cause that looks like a little bit
7 of short revenue coming in there. Okay. Sorry, Jeannie. Go
8 ahead.

9 MS. HARGIS: That's okay. Then the next one will
10 say Page 2 in the upper right-hand corner, and that is
11 salaries only for the airport, two staff members, 114,173.11
12 year-to-date. Again, put this on the 4th column next page;
13 it should say "3" in the upper right-hand corner. And these
14 are the expenditures for personnel, supplies, maintenance,
15 professional. And what we read are the subtotals. If you'll
16 go to Page 4, total amount to-date, 134,669.03, or we are at
17 51 percent of the expenses, which is great.

18 MR. MOSER: Okay. That -- that's what I want to
19 comment on, the 51 percent of expenses. And we're through
20 with 83 percent of the year with this accounting, so that's
21 really good.

22 MS. HARGIS: It is good.
23 MR. MOSER: This probably also is going to manifest
24 in some thing which says, you know, there's -- it's not a
25 monthly average the way we pay it, so it's probably going to

1 jump up some. But if -- that would be another good thing,
2 if, at the next board meeting, you just give us a projection
3 of where we're going to -- where we're going to run out on
4 our expenses. But, anyway, Bruce and Laurie, that's
5 fantastic, and Jeannie, to be at this point in the year with
6 that indication that we're only spending 51 percent.

7 MS. HARGIS: Well, we do have the mowing, which
8 probably is going to bring us up.

9 MR. MOSER: Yeah, but --

10 MS. HARGIS: But we're --
11 MR. MOSER: -- good news/bad news, we haven't had a
12 lot of rain. We may have overbudgeted. But, anyway, we'll
13 see. We don't need to debate that. That's going to be a
14 fact one way or another.

15 MS. HARGIS: Page 5 is the total of all, and that
16 -- that reflects utilities for the building only, and then
17 the total expenditures year-to-date, the 259,566.46, so that
18 shows you're at 40 percent. A little closer there.

19 MR. MOSER: Let me ask about the mowing. And I
20 don't see on it here, Bruce. Let me ask a question. What
21 have we spent and how much do we have remaining? We added
22 another cycle?

23 MR. McKENZIE: We added two cycles.

24 MR. MOSER: Two cycles.

25 MR. McKENZIE: We used one of those. He finished

1 last week.
2 MR. MOSER: Okay.
3 MR. McKENZIE: If the weather holds, which it
4 probably will, we won't need to mow again before 1 October.
5 MR. MOSER: Okay.
6 MR. McKENZIE: So we're going to have --

7 MR. MOSER: So we're going to have a mowing cycle,

8 which is what, 15?

9 MR. McKENZIE: 7,500.

10 MR. MOSER: 7,500, okay. Okay.

11 MR. McKENZIE: But we did that as a fail-safe

12 method in case it rained.

13 MR. LIVERMORE: I just drove around a little bit

14 this morning. Boy, that mowing looks good.

15 MR. McKENZIE: He does a good job.

16 MR. LIVERMORE: Really clean.

17 MR. McKENZIE: He does a good job. Thank you.

18 MS. HARGIS: Okay. The next fund is our capital

19 projects fund.

20 MR. MOSER: Wait just -- I think I have another

21 question here on terminals. Same thing. Same thing. We

22 are -- we're at 40 percent of expenditures on the terminal,

23 which is good.

24 MS. HARGIS: No, 40 percent overall. Because,

25 remember, that's the final.

1 MR. MOSER: 48 percent for the terminal.

2 MS. HARGIS: Right.

3 MR. MOSER: 49 percent for the terminal. So, that

4 says we're -- for both of those things, overall and terminal

5 both, it's about 50 percent of expenditures through July.

6 MS. HARGIS: Through July. We are -- we have three

7 months to go. Because there you have accrual, and so you're

8 going to have expenses going through October. And in this

9 particular area, because they're utility bills --

10 MR. MOSER: Okay.

11 MS. HARGIS: So that will probably come in pretty

12 close.

13 MR. MOSER: So, looks like we're going to go out of

14 the year pretty darn good.

15 MS. HARGIS: Right.

16 MR. MOSER: Okay.

17 MS. HARGIS: We have been under budget almost every

18 year. Once we -- you know, it takes three or four years to

19 really get -- you know, we've changed this around a lot over
20 the last -- since I've been here, the last five or six years.

21 MR. MOSER: Right.

22 MS. HARGIS: So I think we're finally getting a
23 pace that we can really tie down to.

24 MR. MOSER: Okay.

25 MS. HARGIS: Again, this one's going to switch to

10

1 Page 1. It's going to say Kerrville/Kerr County Airport, and
2 it says Airport Capital up at the top. And the brackets mean
3 that you have a negative, 4,494.71. We'll talk about that in
4 just a second.

5 MR. MOSER: Okay.

6 MS. HARGIS: Then the next one says Page 1 again.
7 Again, this is the revenue. The only real revenue going into
8 this account, we did have a reimbursement --

9 MR. LIVERMORE: What does this page look like? We
10 need to get the numbers right.

11 MR. MOSER: It says -- it says Airport Capital.

12 MR. LIVERMORE: Airport.

13 MR. MOSER: In the left-hand -- near the top, right
14 up here.

15 MS. HARGIS: There you go.

16 MR. LIVERMORE: Is that it?

17 MR. MOSER: Go to the next page. Now you're on it.

18 MS. HARGIS: Now you're on the same page.

19 MR. LIVERMORE: I'm sorry.

20 MS. HARGIS: That's okay. This one, as you recall,
21 is only the -- the match of the RAMP, unless we get a check
22 from TexDOT for something. So, that -- the total there is
23 56,739.48. It should be 50,000 every year. The next page,
24 which says Page 2, reflects the RAMP grant expenses for this
25 year. It also reflects the refund that we gave to all the

11

1 parties involved in the taxiway project, the 111. And then
2 the final is that we're at 92.25 percent. This fund, we
3 don't --

4 MR. MOSER: Negative.

5 MS. HARGIS: Negative. Well, because we didn't
6 budget the refund.

7 MR. MOSER: Okay.

8 MS. HARGIS: Now, you have two memos in your
9 packet. One is from the City of Kerrville, which I have with
10 me, and then I sent a memo, and I don't see it in the packet.

11 There's two --

12 MR. MOSER: It's in our packet.

13 MS. HARGIS: Okay. It wasn't in mine.

14 MR. LIVERMORE: There it is.

15 MS. HARGIS: There's two things we need to talk
16 about. The first one is, we received a check through the
17 city -- TexDOT deposited it automatically in the City of
18 Kerrville's account for 18,893.70. This was the remaining
19 refund on the road that we paid the 20,000 for. There was a
20 little bit of difference between both parties. We put the
21 20,000 in so that we would know how much we spent. It's a
22 90/10 grant, so this 18,000 is our 90 percent coming back.

23 MR. MOSER: Right.

24 MS. HARGIS: It's taken us 10 months to get it
25 back. We paid it out last year in September. So, this is --

12

1 is the remaining of the taxiway that needs to go back out to
2 the parties involved. So, we --

3 MR. MOSER: Not of the taxiway, but of the road.

4 MS. HARGIS: Right. So, we've listed this out for
5 you, and what we would prefer is that the City give us a
6 check, let us deposit it in Fund 48 so that the Auditor has a
7 trail of these refund checks going back out.

8 MR. MOSER: Right.

9 MS. HARGIS: We'll reissue these immediately so
10 that all parties will have their money.

11 MR. MOSER: Is there any problem, Mike?

12 MR. ERWIN: No, sir, it's on this week's check run.
13 In fact, Bruce and I have already talked about it. I'll call
14 them as soon as it's ready.

15 MR. MOSER: Okay, good.

16 MR. LIVERMORE: Thank you.
17 MS. HARGIS: The next issue we skirted last month
18 was that we have a deficit balance in this account, and how
19 do we fix that? So, if you'll turn to the little cash
20 analysis that I have on the back --

21 MR. MOSER: Of that same letter.
22 MS. HARGIS: -- of that same letter, that same
23 memo, basically we started with the cash balance on 10/1. We
24 -- we put in the revenue that we received, and then we backed
25 out the expenditures. And in order to cover this shortfall,

13

1 we need -- we need to transfer 55,498.93 over to the RAMP
2 grant account, because that'll keep it fluid all year round.
3 MR. LIVERMORE: That's the budget amendment that we
4 have today?

5 MS. HARGIS: Right.
6 MR. MCKENZIE: Yes, sir.
7 MS. HARGIS: So -- because otherwise, we -- you
8 know, we're going to constantly -- if you were doing your own
9 set of books, you couldn't survive doing this, because you
10 don't have pooled cash. The City and the County both have a
11 system called pooled cash, where we only have one bank
12 account and our software divides the cash accounts, so we
13 always have money. But you're basically working off of
14 county money right now, so we -- you need to get that fund up
15 so that it constantly has cash flow. Because, remember, we
16 spend first on the RAMP grant, then we get reimbursed.

17 MR. MOSER: Right. Okay.
18 MS. HARGIS: And we're going to be spending first
19 on this parking lot, and then getting reimbursed, so you're
20 going to need some money in this account.

21 MR. MOSER: Okay.
22 MS. HARGIS: So that's my recommendation. I also
23 think would it look better when we have the audit, 'cause
24 it -- it doesn't look real good that we're running around
25 with a deficit cash balance.

14

1 MR. WALTERS: I've got a question. At the end of
2 the year, after -- once we get our reimbursement, were you
3 going to go back and kind of reverse this? Or --

4 MS. HARGIS: We have already gotten the
5 reimbursement, and that is the problem. We have basically --

6 MR. LIVERMORE: He said "reverse."

7 MR. WALTERS: Reverse. That's what I'm saying,
8 after we --

9 MR. LIVERMORE: Not "reimburse."

10 MR. WALTERS: We're going to put money in there to
11 cover the deficit, but then after we do the parking lot and
12 we get reimbursed -- or not -- we get the money from --

13 MS. HARGIS: TexDOT.

14 MR. WALTERS: -- TexDOT, how are you going to
15 handle the accounting then?

16 MS. HARGIS: Well, we're probably going to be a
17 little bit short, because we're only putting 55,000 in -- no,
18 we won't, because the City and the County will both again, on
19 October 1, put in their 25 each, so that will bring you up to
20 105,000. We can't spend more than 100, so we should be fine.

21 MR. WALTERS: All right.

22 COMMISSIONER LETZ: I'll try to answer your
23 question. I think it will stay in there for the next year;
24 it will just roll forward from now on.

25 MR. WALTERS: That's what I was looking for.

15

1 MS. HARGIS: Yeah, it needs to roll. The reason it
2 needs to roll is we spend 50 first, then we get reimbursed
3 50.

4 MR. WALTERS: Right.

5 MR. McKENZIE: We're always pulling off of the
6 account all the time.

7 MS. HARGIS: Yeah, so it's always going to go up
8 and down like a seesaw, and that's the reason why -- that I
9 came up with the 50,000.

10 MR. MOSER: Yeah, okay.

11 MS. HARGIS: So -- and it had to be 55, because we
12 have to compensate for the negative balance you already have.

13 MR. WALTERS: Okay.

14 MS. HARGIS: So, once you put that in, then you
15 should be fine.

16 MR. MOSER: Okay.

17 MS. HARGIS: But during the construction of that
18 parking lot, it may be that we have to transfer a little bit
19 of -- of the surplus that you have in the regular operating
20 account. So, that's one of the problems when we refunded all
21 this money; I think we talked about that. But it belonged to
22 those parties, so I don't think we had a choice.

23 MR. LIVERMORE: It works out.

24 MS. HARGIS: It works out. So, I just need y'all's
25 permission to do that.

16

1 MR. MOSER: And so are we squared away on that,
2 who -- what part of that was E.I.C.? That was in your memo
3 too, right?

4 MS. HARGIS: Yes. We're using the same percentages
5 that we used --

6 MR. MOSER: Okay.

7 MS. HARGIS: -- on the original letter.

8 MR. MOSER: Okay.

9 MS. HARGIS: Which are correct.

10 MR. MOSER: Okay.

11 MS. HARGIS: And the only difference between them
12 is -- is that we used the full 20,000 to show you what it was
13 supposed to be.

14 MR. MOSER: Sure.

15 MS. HARGIS: And then they use 19, which is a 95
16 percent -- it's really a 90/10 grant.

17 MR. MOSER: Okay. Okay.

18 MS. HARGIS: And that's it.

19 MR. MCKENZIE: And they need to vote on that budget
20 amendment.

21 MS. HARGIS: Yes, I do need you to vote on the
22 budget amendment to transfer that.

23 MR. LIVERMORE: Should we --

24 MR. MCKENZIE: That's the next item.

25 MR. LIVERMORE: Okay.

17

1 MR. MOSER: Okay. Okay, let's see. Do I hear a
2 motion that we --

3 MR. LIVERMORE: I move --

4 MR. MOSER: For approval of the monthly financials?

5 MR. LIVERMORE: I move that we make the transfer
6 of -- 55,000?

7 MR. MOSER: No, no, no, we're on financials.

8 MR. LIVERMORE: I thought you said that was the
9 next item.

10 MR. WALTERS: I make that motion, that we approve
11 the monthly financials.

12 MR. MOSER: Right.

13 MR. LIVERMORE: Second.

14 MR. MOSER: Okay. All in favor?

15 (The motion carried by unanimous vote, 3-0.)

16 MR. MOSER: Three-zero. Okay, now Item 2C, budget
17 amendment.

18 MR. WALTERS: May I make my motion now?

19 MR. MOSER: Yes, you may, please.

20 MR. LIVERMORE: I move that we make the budget
21 transfer as recommended by Jeannie Hargis. And I believe the
22 numbers were 55,000, Jeannie?

23 MS. HARGIS: Mm-hmm.

24 MR. LIVERMORE: Forthwith.

25 MR. WALTERS: I second.

18

1 MR. MOSER: Okay. All in favor?

2 (The motion carried by unanimous vote, 3-0.)

3 MR. MOSER: Three-zero. Okay. Bruce, the --

4 MR. MCKENZIE: The ditch. You might want to move
5 to this chair.

6 MR. MOSER: I want to, so I don't get blinded.

7 MR. MCKENZIE: So we don't blind you. And I'll
8 tell you what, I'm going to shut these blinds right here.

9 Excuse me.

10 MR. ERWIN: Bruce, do you want these off?
11 MR. MOSER: Let's see, the shortest meeting
12 to date's been 37 minutes. I think we may beat that today.
13 MR. McKENZIE: Thanks, Mike.
14 MR. LIVERMORE: I figure the ditch --
15 MR. MOSER: And both times Steve has not been here.
16 MR. LIVERMORE: I figure the ditch debate will go
17 on for an hour.
18 MR. MOSER: No. No, it won't, either.
19 MR. McKENZIE: Just a quick recap. I brought this
20 to you last month. This is the ditch in question. That's in
21 the R.S.A., the Runway Safety Area, which is a 250-foot line
22 from the center line of this runway out both ways. It's a
23 500-foot R.S.A. We have to move part of that ditch. The
24 first thing that I was presented with was, okay, let's put a
25 pipe in this whole ditch, bring it out. It was a voluminous

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1 set of plans. It was a \$230,000 project. I've gone back to
2 TexDOT and said, "Why don't we just do the part that we have
3 to, leave it open and move the ditch over?" And we've talked
4 about this. I visited about it with Tom numerous times.
5 TexDOT has agreed. All we have to do is move the ditch from
6 this -- approximately where this second -- if you see the
7 painted arrows here, if you'll go perpendicular from the line
8 out to about right there, that's the only part of that ditch
9 we got to move.

10 MR. MOSER: To the right from the point?
11 MR. McKENZIE: From this part forward, this part
12 right here, we're beyond the 250 feet.
13 MR. MOSER: Good.
14 MR. McKENZIE: So we don't have to touch this.
15 MR. MOSER: Good.
16 MR. McKENZIE: Now, but from here down, I went to
17 TexDOT and said, "Why don't we just move that ditch over?"
18 There's another ditch that runs right next to the fence here,
19 goes underneath Al Mooney Road and goes into Silver Creek
20 right there. And they concurred. They said that's fine, as
21 long as you keep that -- this part when you turn at least 250

22 foot away from the center line, which we will, when we turn
23 this ditch. It's -- from here to the ditch is probably 200
24 feet. We'll need to just furnish it with excavation; we can
25 start covering up this ditch. What excavation we don't have,

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1 if you'll recall, we've got 400,000 yards of material
2 stockpiled on-site. We've got plenty of material to fill
3 this ditch in right here, and we will -- we'll have to fill
4 this in.

5 MR. LIVERMORE: And the grades all work?

6 MR. McKENZIE: No. Here's the situation. I say

7 "no"; let me qualify that statement. I have asked the
8 assistance of a civil engineer, Mike Wellborn, to come in and
9 help us. He has come in and looked at it, visited the site
10 with me. We've walked this whole area. He's looked at it.

11 What I'm going to need in order to move forward with this,
12 gentlemen, is permission to let a civil engineer -- Mike, in
13 particular -- give us some idea what this is going to cost to
14 move that. He's already contacted Voelkel Engineering. I
15 need some elevations out there. I mean, I'm tied up till I
16 see my elevations -- we get the elevations. They've given us
17 a quote to do that. Mike's given us a quote, not-to-exceed,
18 to give us a set of plans to move that ditch over, and let's
19 see if it will work. Right now, that's the plan. We can
20 move it cheaper than \$230,000 and do away with all that. But
21 we're at a point now where I need to get an engineer involved
22 to come here.

23 MR. LIVERMORE: So the plan is pending?

24 MR. McKENZIE: That's what we need, and Mike has
25 given us a quote, and it's in your deal. It's not to exceed

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1 \$5,000 to engineer this for us. Mike, correct me if I'm
2 wrong.

3 MR. MOSER: Does that include the surveying?

4 MR. McKENZIE: The surveying is \$700.

5 MR. MOSER: In addition --

6 MR. McKENZIE: In addition.

7 MR. MOSER: -- to the not-to-exceed?

8 MR. McKENZIE: There is it right there, surveying.

9 MR. MOSER: Okay.

10 MR. McKENZIE: We have \$6,000 left, if my C.F.O. is

11 telling me correctly, in our professional services account,

12 so we -- we are fluid in that account. If -- if the board so

13 desires, we want to move forward with this as I'm presenting

14 it now.

15 MR. MOSER: Okay.

16 MR. LIVERMORE: Question. It's a little bit of a

17 risk, 'cause you really don't know -- and if it doesn't work,

18 if the grades or whatever, the drainage isn't going to work,

19 then we -- this is money that's lost. But it's a chance to

20 avoid \$230,000.

21 MR. McKENZIE: That's a --

22 MR. MOSER: Here's what we know. Put your picture

23 back up. Here's what we know.

24 MR. McKENZIE: Here, Tom, do you want this?

25 MR. MOSER: Yeah. Where's the -- right here, let's

22

1 see. Water flows this direction, here to here, because of

2 this ditch and because of that ditch. So, all we're doing is

3 making sure that the water that flows from here into the

4 creek, that you've got sufficient opening, okay, or grade,

5 all right, to go from about here down to here. Water's

6 already flowing in that direction naturally, so it's just a

7 matter of making sure that you keep this deep enough so you

8 don't put -- let the water get on the road. And he's going

9 to talk about it in a minute, that we put it -- put a new

10 culvert to go underneath the road.

11 MR. McKENZIE: Correct.

12 MR. MOSER: So, you know --

13 MR. LIVERMORE: The Mooney road?

14 MR. McKENZIE: Yes, Al Mooney Road.

15 MR. MOSER: So, you know, it's there. It's just a

16 matter of how much dirt you have to move. It's not a --

17 MR. McKENZIE: Al Mooney Road.

18 MR. MOSER: It's not an issue. It's just the

19 amount of dirt you have to move. So --
20 MR. LIVERMORE: I think it's well worth the effort.
21 MR. MOSER: I pushed Bruce, you know, said, "So
22 give me your gut feeling." And I don't know how Mike feels
23 about it, but, you know, you're -- you're way less than
24 \$200,000 to do this.
25 MR. LIVERMORE: Yeah.

23

1 MR. MOSER: I won't quote a number, but --
2 MR. LIVERMORE: Do you need a motion?
3 MR. McKENZIE: I'd like to explain a little bit
4 more. I want the board to fully understand what we're doing
5 here. Al Mooney Road is a city street, so we'll have to get
6 permission from the City. But we're going to -- the culvert
7 under that road, Mike, is completely stopped up. We've
8 walked -- I mean, it's undersized. We want to put maybe an
9 18 or a 24, whatever Mike decides, oversize it, and it's a
10 one-day job. I mean, we'll have to close it for a day, maybe
11 not even that long. But it's not a huge showstopper; it's
12 just -- and you get a new culvert pipe, and we're paying --
13 you know, we'll pay for the construction for all that. So --

14 MAYOR PRATT: What's the alternate route?
15 MR. McKENZIE: Sir?
16 MAYOR PRATT: What's the alternate route?
17 MR. McKENZIE: You go down --
18 MR. MOSER: Peterson Farm Road.
19 MR. McKENZIE: -- Peterson Farm Road, go down that
20 way. You can go down Peterson Farm Road.
21 MR. MOSER: Go around by the high school.
22 MR. McKENZIE: I'd like to let Mike tell you a
23 little more.
24 MR. WELLBORN: We might be able to let traffic
25 continue through; may not need an alternate route. It's not

24

1 a steep grade by the lift station, so we may be able to
2 continue traffic through there.
3 MR. McKENZIE: Please, if you've got anything to

4 add, now's the time to do it.
5 MR. WELLBORN: Sounds like you've covered it well.
6 MR. McKENZIE: The only other thing, when we cross
7 Al Mooney Road right here, it's not in the picture, but we've
8 got about what, 200 feet before we get down to where we can
9 turn it if we daylight it into Silver Creek. My concern --
10 this is why I got Mike involved -- is the elevation from the
11 bottom of this ditch line right here to the -- to this ditch
12 line, we may have to move some dirt here to make this work.
13 It's doable; it's just how much dirt we have to move. Then
14 we can go get three proposals from three local contractors
15 and we can get it done. I mean, that's my plan.

16 MR. MOSER: Okay. So, next month we will -- we'll
17 get an estimate of the amount of dirt and what it will take
18 to do the job?

19 MR. McKENZIE: If the board approves this, then
20 I'll start putting the word out; we'll get some proposals in
21 here. But -- well, first Mike's got to give me some --

22 MR. WELLBORN: Surveys.

23 MR. McKENZIE: -- surveys and some plans. Then I
24 will give them to the contractors.

25 MR. MOSER: And you can get all that done in the

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1 next month? Is that --
2 MR. McKENZIE: I don't -- I don't know if I can get
3 them all, but I can try.

4 MR. WELLBORN: As soon as Voelkel gets out here,
5 probably next week or so.

6 MR. MOSER: Okay, good enough.

7 MS. HARGIS: You've got to stay under 50,000.

8 MR. MOSER: Huh?

9 MS. HARGIS: Got to stay under 50,000.

10 MR. MOSER: Yeah, for the --

11 MS. HARGIS: Otherwise, you need to advertise.

12 MR. McKENZIE: For moving the dirt. That's why I
13 said proposal. That's why I said proposal.

14 MR. MOSER: Yeah.

15 MR. McKENZIE: Yeah, that's a good point.

16 MR. MOSER: Okay, yeah.
17 MR. WALTERS: Does the City or County have any
18 problem with our getting Voelkel out here and using Mike to,
19 you know, give us --
20 COMMISSIONER LETZ: No.
21 MR. WALTERS: I just wanted to make sure.
22 MAYOR PRATT: I don't see any problem.
23 COMMISSIONER LETZ: The way I look at this, that
24 work's going to have to be done. Even if you put the pipe
25 in, you're still going to have to get some grades out there,

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1 some other stuff.
2 MR. WALTERS: I just want to make sure that if
3 we're going to outside sources for this engineering and
4 surveying work, that y'all don't say, "Well, you know, we
5 have somebody in-house that will do it."
6 COMMISSIONER LETZ: The County uses Voelkel; he's
7 the county surveyor.
8 MR. LIVERMORE: Well, I move that we approve the
9 agreement with Wellborn Engineering -- and is Voelkel part of
10 this agreement, or is that a separate --
11 MR. MCKENZIE: Yes, sir, it's all in the
12 not-to-exceed.
13 MR. LIVERMORE: With Wellborn, not to exceed --
14 what was it, \$5,700? That's my motion.
15 MR. MOSER: Okay.
16 MR. WALTERS: I second.
17 MR. MOSER: Any further discussion? No discussion.
18 All in favor?
19 (The motion carried by unanimous vote, 3-0.)
20 MR. MOSER: Three-zero. Okay. Let's back up. Is
21 there anything else that we have to discuss today?
22 MR. MCKENZIE: We had the fence repaired, Tom. The
23 fence was torn up last month. That's been repaired now.
24 MR. LIVERMORE: Did we ever find out who did that?
25 MR. MCKENZIE: No, sir. Two vehicles that hit it,

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1 one going eastbound, one going westbound. Both skid marks
2 went right into the fence. They did a great job of tearing
3 it completely up. The parking lot, I think everybody's
4 pretty well abreast of what we're doing there. I've had all
5 the utilities marked; we're ready to go. The City and the
6 County have both approved our parking lot. We're going to
7 start moving forward toward the middle to the end of
8 September with that. RAMP funds will be available after 1
9 October. I've got all the -- like I say, everything's --
10 I've got everybody contacted. We're just waiting for the
11 clock to run for another couple of weeks, and then we'll
12 start moving forward with that project.

13 MR. MOSER: Okay. So you're holding up so that --
14 so the funding is there.

15 MR. McKENZIE: The money catches up to us.

16 MR. MOSER: Yeah, that's what I thought.

17 MR. McKENZIE: And the City can't pave it for us
18 till after October 1st. They're tied up till after October
19 1st, and so are Len's guys, I think, till end of September,
20 the County as well.

21 MR. MOSER: Okay.

22 MR. McKENZIE: We did our last mowing cycle. Roy
23 Lanier went for three days to Houston last -- two weeks ago
24 about lighting, and it's already paid off. He saved us a lot
25 of money 'cause he figured out what was the matter with one

1 of those PAPI lights last week, and we didn't have to call
2 F & W Electric out of San Antonio to do it, so that was good.
3 That schooling was good that he got. Another set of Apaches
4 have been coming -- helicopters are coming through here now,
5 going from Galveston to Mesa, Arizona. They belong to a
6 foreign government, but our -- our people are flying them.
7 But they're coming through here, going --

8 MR. LIVERMORE: That's nice to know.

9 MR. MOSER: We probably gave them to them.

10 MR. McKENZIE: Our officers are flying those
11 helicopters. I've talked to them. You'll be seeing Apaches
12 going through here for the next several months going to Mesa

13 and back to Galveston to get back on a boat.

14 MAYOR PRATT: Are they going there to revamp --

15 MR. MCKENZIE: Upgrades, yes, sir.

16 MR. WALTERS: One other item, talking about the

17 Alamo College lease.

18 MR. MCKENZIE: Mm-hmm.

19 MR. WALTERS: I assume that after -- you and Laurie

20 did a great job of making those changes and getting that out

21 to them, and I assume, since I've seen them working, they

22 accepted all of our changes and executed it -- fully executed

23 it?

24 MR. MCKENZIE: They did, and they're lying right

25 there next to Tom. Tom needs to execute that before he

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1 leaves today. They're done. Our attorneys have scrubbed it;

2 we're done. We read it.

3 MR. MOSER: So they took all of our --

4 MR. LIVERMORE: They did it.

5 MR. MOSER: Okay.

6 MR. MCKENZIE: I need your signature on those

7 before you leave today.

8 MR. MOSER: Okay.

9 MR. MCKENZIE: And yes, Corey, it's done, and they

10 are working up there. You're correct.

11 MR. WALTERS: Okay.

12 MR. MCKENZIE: But yes, they did. It just needs

13 Tom's signature to make it legal.

14 MR. MOSER: Okay. Anything else? After this

15 meeting, we're going to have a birthday event for Laurie.

16 And, Laurie, you have --

17 MR. MCKENZIE: And going away.

18 MR. MOSER: And a going-away event. Which is -- we

19 still have time -- no, we still have time to change her mind.

20 Okay.

21 MR. MCKENZIE: Good luck.

22 MR. MOSER: When's your last day?

23 MS. DEJOHN-ERMEY: The 5th.

24 MR. MOSER: Well, we got time to work on that.

25 MR. McKENZIE: I think so.

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1 COMMISSIONER LETZ: No cookies?
2 MR. McKENZIE: Cake.
3 COMMISSIONER LETZ: I mean after she leaves.
4 MR. LIVERMORE: That was my first question.
5 (Laughter.)
6 MR. MOSER: Okay. Do I hear a motion that we
7 adjourn?

8 MR. LIVERMORE: So moved.

9 MR. WALTERS: I'll second.

10 MR. MOSER: All in favor?

11 (The motion carried by unanimous vote, 3-0.)

12 MR. MOSER: We are adjourned.

13 (Airport Board meeting was adjourned at 9 a.m.)

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2 STATE OF TEXAS |
3 COUNTY OF KERR |
4 I, Kathy Banik, official reporter for Kerr County,
5 Texas, do hereby certify that the above and foregoing is a
6 true and complete transcription of my stenotype notes taken
7 at the time and place heretofore set forth.
8 DATED at Kerrville, Texas, this 20th day of August,
9 2012.

10 _____
11 Kathy Banik, Texas CSR # 6483
12 Expiration Date: 12/31/12
13 Official Court Reporter
14 Kerr County, Texas
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