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4 KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
5 Regular Meeting
6 Monday, December 17, 2012
7 8:30 a.m.
8 Airport Terminal Conference Room
9 1877 Airport Loop Road
10 Kerrville, Texas
11

12 MEMBERS PRESENT: MEMBERS ABSENT:
13 Stephen King, President Corey Walters, Vice-President
Ed Livermore Bill Wood
14 Kirk Griffin

15 AIRPORT BOARD STAFF PRESENT:
16 Bruce McKenzie, Airport Manager
Carole Dungan, Executive Assistant
17

18 COUNTY STAFF PRESENT:
Tom Moser, Commissioner Pct. 2
19 Jonathan Letz, Commissioner, Pct. 3
Jeannie Hargis, Auditor
20

21 CITY STAFF PRESENT:
Jack Pratt, Mayor
22 Mike Erwin, Finance Director
Jason Lutz, Senior Planner
23

24 VISITORS:
Joey Kennedy, Kerrville Aviation
25 Mark Armstrong, Kerrville Daily Times

2

1 I N D E X
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3 CALLED TO ORDER
4 1. VISITORS FORUM -
5 2. DISCUSSION AND POSSIBLE ACTION:
2A Monthly Financials 3, 24
6 2B Fly-in Reunion - April 27, 2013 4
7 2C Airport Zoning District 10
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1 On Monday, December 17, 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 D I N G S

7 MR. KING: All right, I'll call this meeting to
8 order of the Kerr County -- Kerrville/Kerr County Joint
9 Airport Board, December 17th. Item 1, visitors forum. At
10 this time, any person with business not scheduled on the
11 agenda may speak to the board. No deliberation or action may
12 be taken on these items because the Open Meetings Act
13 allows -- requires an item to be posted for 72 hours.
14 Visitors are asked to limit their presentations to three
15 minutes. Anybody? None being heard, Item 2, discussion and
16 possible action. Financials by Jeannie. Oh, here's
17 Jonathan.

18 COMMISSIONER LETZ: Morning.

19 MR. KING: Must be something very suspicious in
20 these financials.

21 MS. HARGIS: It's small.

22 MR. KING: 'Cause I can't read the print.

23 MS. HARGIS: Can't read the print, okay.

24 MR. KING: Can't read it; they made it real small.

25 If there's something in there you don't want us to see, you

1 make it real small.

2 MAYOR PRATT: Do you think that's by accident?

3 MR. LIVERMORE: Mark, this is about 6-point type.

4 MS. HARGIS: This is not what we sent over.

5 MR. KING: This is not it?

6 MS. HARGIS: No.

7 MR. KING: What is this?

8 MS. HARGIS: I don't know.

9 MS. DUNGAN: It's what was attached to the agenda.

10 MR. KING: All right.

11 MS. HARGIS: Let me make copies of those and bring

12 them next time.

13 MR. KING: That's fine. We'll move on to Item --

14 in the interest of moving ahead, Item 2B, Fly-In Reunion.

15 Bruce? April 27th fly-in. I've been seeing this on the

16 board for --

17 MR. McKENZIE: We've been having meetings on this

18 for the last three months. We have one meeting a month,

19 getting ready for the preparation for the fly-in reunion.

20 It's --

21 MR. LIVERMORE: Why do they call it "reunion"?

22 MR. McKENZIE: Yes, sir. A gentleman named Don

23 Henderson that lives in Houston, this was his idea, and he

24 wants to go back like we had it in the '70's when we had the

25 big fly-ins here with the E.A.A. However, we don't want the

1 E.A.A. to be involved in that -- he doesn't. This is a --

2 this is his deal. He went to Convention and Visitors Bureau

3 and visited with Sudie before she left, and now Charlie's

4 taken the helm on it. But what it amounts to is a one-day

5 fly-in on Saturday, April the 27th.

6 MR. KING: Mm-hmm.

7 MR. McKENZIE: He's telling me and us that he's

8 expecting between 100 to 125 aircraft here. Now, I've got to

9 take the man at his word. This is the first go-around, and

10 maybe he'll have that many. I hope he does. That being the

11 case, I can't take any chances on this about where to put

12 these airplanes, so I'm going to close Runway 3/21 on Friday
13 and open it again on Monday morning. And if we've got
14 anywhere close to that many aircraft, we're going to stage
15 them all over there, because --

16 MR. KING: Are there bathrooms over there?
17 MR. McKENZIE: They're going to put Skid-O-Kans
18 over there. These folks are, not us.

19 MR. KING: Okay.
20 MR. McKENZIE: I told him we had no money to fund
21 anything, and no staff to run it, and they understand that.
22 But we've been meeting about it. Joey Kennedy with Kerrville
23 Aviation has graciously agreed to throw a barbecue that day
24 at his expense. He's doing the barbecue, buying all the
25 meat, the drinks, everything.

6

1 MR. LIVERMORE: Good god.
2 MR. McKENZIE: For whoever shows up. So, that was
3 a nice gesture on Joey's part. And it's just a visit, and
4 then Friday afternoon it's over. You go home Friday
5 afternoon. We're trying to get them into town to stay in the
6 hotels, eat at the restaurants. They're going to start
7 coming in Friday; they'll leave Sunday, most of them will.
8 Monday morning, we'll reopen Runway 3/21. That's the plan at
9 this time. Right now, they're just getting the word out
10 around the state and to the Cessna owners and the Beechcraft
11 owners. We're trying to cover the gamut and see how many
12 folks there are, see how many folks they can get to come to
13 Kerrville. We're trying to get them to come to Kerrville.
14 If it's a good showing, then next year, hopefully it will
15 grow. It's not an air show, please understand. This is --
16 this is not an air show. So, it's a reunion this year, to
17 see how this goes.

18 COMMISSIONER MOSER: How did you choose that date?
19 MR. McKENZIE: He and the Convention and Visitors
20 Bureau folks chose the day because it fell -- there was
21 nothing before or after that, or nothing happening on that
22 day.
23 COMMISSIONER MOSER: I was thinking sometime around

24 then, the Texas State Arts and Crafts Fair occurs. That

25 would be a nice --

1 MR. McKENZIE: I think that's the weekend.

2 COMMISSIONER MOSER: Nice time to tie in together.

3 COMMISSIONER LETZ: That's Memorial Day.

4 COMMISSIONER MOSER: Memorial Day, which is what?

5 MR. McKENZIE: A month later.

6 COMMISSIONER LETZ: The last -- last Monday of May.

7 MR. LIVERMORE: Maybe they can stay longer.

8 COMMISSIONER LETZ: Yeah, stay a month.

9 COMMISSIONER MOSER: There you go.

10 MR. KING: Is Joey going to cover them, like a --

11 MR. McKENZIE: They'll get a fuel discount. He's

12 already put that out. We've put on it our website. It's on

13 the Kerrville Convention and Visitors' Bureau's website.

14 It's being promoted as much as we can.

15 MR. LIVERMORE: By the way, Joey has reduced his

16 self-service.

17 MR. McKENZIE: That's correct.

18 MR. LIVERMORE: Significantly.

19 MAYOR PRATT: He has reduced it.

20 MR. LIVERMORE: It's down to 4.50, I believe, right

21 now.

22 MAYOR PRATT: How does that compare to Hondo or

23 Llano?

24 MR. LIVERMORE: Llano's, when I checked it last

25 week, was 4.50. And Castroville, which must be getting their

1 gas from -- I don't know where.

2 COMMISSIONER MOSER: Venezuela.

3 MR. LIVERMORE: Venezuela or something. But theirs

4 was like 4.20, or -- lower price. But -- you know, but

5 Joey's in the middle of the competitive pack, really.

6 MAYOR PRATT: Okay, good.

7 MR. McKENZIE: Anyway, as far as the reunion goes,

8 that's where we are with that. We still meet once a month.

9 The next meeting I think is January 3rd, as we move forward
10 with this and see what kind of a turnout we have.

11 MR. KING: All right, that'll work. I was thinking
12 maybe we ought to figure out some way we could get -- if we
13 could get some way to get, like, a really, really cheap gas
14 price. Do you know what I mean? Maybe we can subsidize it
15 or something like that. If we helped out Joey a little bit,
16 no better way to get people here than to -- you know.

17 MR. LIVERMORE: The \$100 hamburger reappears.

18 MR. KING: Yeah. I mean, if you can -- if gas is
19 4.50, if we can sell it to them for \$4, or if Joey goes for
20 four and a quarter, if you could sell it to them --

21 MR. LIVERMORE: Maybe we could waive the flowage on
22 that.

23 MR. KING: Maybe we ought to -- we'll look at that
24 and see what it would cost maybe to throw in \$600 or \$700 out
25 of our budget or something like that. I mean, obviously, if

1 they don't sell the gas, it doesn't cost us anything. You
2 know what I mean? I mean, if we sell the gas -- you know,
3 'cause I know a lot of those guys, you know, if they see a
4 bargain gas price, a lot of them will say, "Hey, let's fly
5 over to Kerrville. It's not going to cost us six bucks a
6 gallon," or --

7 MR. McKENZIE: Show up and have lunch.

8 MR. KING: Yeah. Free food and cheap gas makes it
9 a little --

10 MR. LIVERMORE: That'll get them every time.
11 MR. KING: Makes it a little more palatable. We
12 should talk about that, see what -- 'cause he's helping us
13 out with that food and everything. Maybe we can do something
14 to help, you know --

15 MR. McKENZIE: I'll ask him. He's --

16 MR. KING: Ask him what kind of price he's going to
17 give them. We'll kind of go from there. 125 airplanes,
18 you're talking 2,500 gallons of gas if he sold 20 gallons an
19 airplane.

20 MR. McKENZIE: If we have that many show up.

21 MR. KING: If we have that many. It wouldn't cost
22 but \$500 or \$600 for us. We can take that out of our budget,
23 out of --
24 MR. McKENZIE: Okay, I'll ask him.
25 MR. KING: -- out of our entertainment budget we

10

1 have. That was a joke. Okay, Item 2C, Airport Zoning
2 District. Jason Lutz.
3 MR. LUTZ: Bruce, how are you doing?
4 MR. McKENZIE: Good, sir, thank you.
5 MR. LUTZ: My name's Jason Lutz. I'm the new
6 Senior Planner for City of Kerrville, in place of Gordon
7 Browning. I've got extra copies here. As you know, the City
8 has been working on updating its zoning ordinance a couple of
9 years now, and we are getting close to finalizing some of
10 those district boundaries and land uses. And so what -- what
11 the committee has looked at, and asked me to come to y'all,
12 is if you look at the map here, the comprehensive plan calls
13 for the airport district to try and expand its boundaries.
14 Now, obviously, the boundary that you see here is -- the
15 yellow is the current city limit line. The black are the
16 current zoning district boundaries, and the red is what is
17 going to be proposed. That includes your area -- your
18 runway, and I believe some land that was given to y'all
19 through TexDOT, and then the U.S.D.A. property. That is what
20 we're proposing as the new boundary for the airport district.
21 And then this chart here shows what your land uses will be.
22 The City has chosen the North American Industry
23 Classification System for land uses. There's upwards of 200
24 uses that staff and the committee has -- has identified. If
25 you see a "P" in the column, that is permitted by right.

11

1 Anything with a "C" would -- would need a conditional use
2 permit from the City.
3 MR. LIVERMORE: A "P" would require --
4 MR. LUTZ: A "P" is permitted by right. "C" would
5 be conditional use. We tried to limit the number of

6 conditional uses, but obviously, there were some in there
7 that -- that we just don't know enough about what that use
8 would entail, so -- so we added a "C". You know, obviously,
9 textile mills, oil and gas exploration, those are some of the
10 ones that would require a conditional use permit. But if you
11 go through here, there's -- there's your standard -- you've
12 got some mining. Most of your manufacturing is permitted by
13 right, except for the textile mills and apparel
14 manufacturing, quick printing. If you have any questions on
15 some of these codes, I'll be glad to go over them with you,
16 sir.

17 MR. LIVERMORE: Jason, I want to make sure -- I
18 think I understand your terminology. You say "permitted by
19 right"?

20 MR. LUTZ: Yes, sir.

21 MR. LIVERMORE: Tell me what that means.

22 MR. LUTZ: That means you would not need any
23 special authority from the City to do that use.

24 MR. LIVERMORE: That's what I thought.

25 MR. LUTZ: Now, there may be some parking standards

12

1 and things like that that need to be reviewed, as far as the
2 City goes, for any development, but the idea here was to open
3 up the land uses available to y'all, and to give y'all a
4 little bit more freedom to try and get people to come out to
5 the airport. Wholesale trade, retail trade. I mean, you
6 guys could do a new car, used car dealership out here.
7 Obviously, y'all will have the authority to choose what's
8 done. We've allowed -- besides the general retail, food
9 service, hotel/motels, in case there was anything in the
10 future that you guys would consider possibly doing that, we
11 did remove all -- all residential land uses, as --

12 MR. McKENZIE: Thank you.

13 MR. LUTZ: -- as that gets to be quite problematic
14 when you have a bunch of homes surrounding an airport.

15 MR. LIVERMORE: No homes. That's good.

16 MR. LUTZ: And then the second column here, where
17 it says parking standard, is in reference to our current

18 code. That's not the number of spaces, but just the category
19 it's in. Each category will have its own -- own parking
20 standard based on square footage, number of employees, and
21 things like that.

22 MR. LIVERMORE: Do we have a height restriction in
23 these zones?

24 MR. LUTZ: Our current city ordinance calls --
25 calls out y'all's height restrictions through F.A.A.

13

1 guidelines. We didn't -- we didn't put -- currently, we
2 don't have a height limitation. It's based on that airport
3 hazard district.

4 MR. LIVERMORE: Well, but we do have the right to
5 deny anyone building a building that would interfere in any
6 way with the flight --

7 MR. LUTZ: Yes, and that's why we didn't prescribe
8 one. We just let that fall into y'all's jurisdiction.

9 MR. KING: Who owns that land over here, Bruce,
10 down here at the corner, down here where the rocks are? We
11 don't own that, obviously.

12 MR. McKENZIE: No, not beyond -- not where the
13 rocks are piled up over here. I can't -- I can't think of
14 the guy's name right now, Steve, I'm sorry.

15 MR. KING: Okay. So, we're zoned -- we're changing
16 his zoning over there?

17 MR. LIVERMORE: Which point?

18 MR. KING: It's this one over here, on the end over
19 here. What was that?

20 MR. McKENZIE: No, actually, he's right out of
21 that, Steve. He's just out of it, yes, sir.

22 MR. KING: Okay.

23 MR. GRIFFIN: He's right here.

24 MR. McKENZIE: Right at the corner.

25 MR. KING: Oh, he's at the corner.

14

1 MR. McKENZIE: See the road going up? Okay, the
2 rock pile is just to the --

3 COMMISSIONER MOSER: As a matter of fact, you can
4 see the rock pile.
5 MR. MCKENZIE: Yeah, you can.
6 MR. KING: What is this other one over here?
7 MR. MCKENZIE: That's ours. That's everything
8 right back up here, yes, sir.

9 MR. KING: Okay. Oh, I see, okay.
10 MR. LIVERMORE: What does "GR" stand for?
11 MR. LUTZ: "GR," where are you seeing that?
12 MR. GRIFFIN: Talking about right here, Jason.
13 MR. LUTZ: Oh. Oh, that is current zoning.
14 Guadalupe River District is a pretty restrictive zoning
15 category. That was the goal of the zoning ordinance input
16 committee, was to take our 46 commercial zoning
17 classifications and pare those down into five or six, one of
18 them being the airport district.

19 MR. LIVERMORE: What's the "PD"?
20 MR. LUTZ: That's a planned development district.
21 That is basically kind of a zoning overlay. Parcels that are
22 large enough to be considered unique and separate on their
23 own will -- will sometimes get special consideration to give
24 them a little bit more flexibility than what's allowed under
25 the current zoning.

15

1 MR. LIVERMORE: That's where Fox is.
2 MR. MCKENZIE: Yes.
3 MR. LUTZ: Yes.
4 MR. MCKENZIE: Where they currently are.
5 MR. LUTZ: And so they're -- even with the zoning
6 change, a PD is tied down to what was adopted by Council, so
7 they can't do any more.
8 MR. KING: So their new -- but their new plan is
9 over -- it's not on that piece of property, right? The new
10 plan is over --
11 MR. LUTZ: No, the one that they're building is
12 right there where the --
13 MR. MCKENZIE: It's in the colored area.
14 MR. KING: In the colored area.

15 MR. LUTZ: It's actually --
16 MR. GRIFFIN: Where it says Colvin Ranch Road.
17 MR. KING: It's right there?
18 MR. LUTZ: Yeah. I'm sorry, it's right where the
19 Colvin Ranch Road is. It's right to the left of that. Part
20 of that GR had been rezoned to accommodate them.
21 MR. KING: Right.
22 MR. LUTZ: Our GIS hasn't been updated to reflect
23 that.
24 MR. KING: So it's -- that GR is taking in that --
25 that's now taking that in?

16

1 MR. LUTZ: Yes. The GR has been removed where
2 their property is, and they are now E26, which is our
3 manufacturing.
4 MR. KING: Okay.
5 MR. LUTZ: More or less.
6 MR. KING: All right.
7 MR. LIVERMORE: Bruce, from an air spacing
8 viewpoint, F.A.A., is there anything here that --
9 MR. MCKENZIE: No, sir. I reviewed this; I visited
10 with them prior.
11 COMMISSIONER LETZ: Steve? Question, probably to
12 Jason. I notice that the boundary follows the city limits
13 pretty much exactly.
14 MR. LUTZ: Yes. The City's authority to enforce
15 zoning is limited to our incorporated city limits.
16 COMMISSIONER LETZ: I thought the airport had
17 beyond that. I mean, the reason is, I look -- you're talking
18 about the area right out here where the --
19 MR. MCKENZIE: Other side of Al Mooney Road.
20 COMMISSIONER LETZ: Yeah. It seems that sure
21 wouldn't -- it would be good if we could keep more
22 residential from going in right there, kind of; it's right on
23 that approach. And is there -- it's just no authority to do
24 that?
25 MR. LUTZ: No, not unless we annex them and take

1 them in. Then we can regulate what --

2 MR. LIVERMORE: They are outside the city?

3 MR. LUTZ: Yes, sir.

4 MR. MCKENZIE: This little area right here is.

5 COMMISSIONER LETZ: Right.

6 MR. LIVERMORE: Well, I'll tell you what, the

7 F.A.A. -- we got into this in Oklahoma City years ago with

8 Tinker Field. But we had to move, believe it or not, 1,000

9 houses, or the Air Force was going to shut down Tinker Field.

10 We did it.

11 MR. LUTZ: Yeah. And that was our goal. Our
12 current zoning was going to allow residential into some
13 industrial zones to give people flexibility. Staff's
14 recommendation was that -- that we keep the airport district
15 and remove those residential zones. Again, you know, we
16 can't offer you much protection outside your property,
17 because the city limits is all we can -- we can regulate.

18 MR. LIVERMORE: Is there anything the County can
19 do?

20 COMMISSIONER LETZ: That's what I was looking at
21 with Tom. So, I -- a county airport has no authority for
22 zoning, then? I mean, that's just -- I have no idea.

23 MR. LUTZ: A city can only enforce zoning in its --
24 in its incorporated limits. We can -- we can do future land
25 use for a long-term plan, but that's not regulatory. I'm not

1 sure what the county is --

2 MAYOR PRATT: I think the question is, can the
3 County do something?

4 COMMISSIONER LETZ: The County does not have any
5 zoning authority, but the -- well, the question is, does the
6 airport have any authority additional than what the County
7 does? I --

8 MAYOR PRATT: Well, it's -- not outside city
9 limits, or city proper.

10 COMMISSIONER LETZ: But that's based on the city
11 rules. Obviously, you can't outside city limits, and we

12 couldn't zone anywhere. The question is, can the -- does the
13 Airport Board have authority to zone on its own, basically?

14 And I have no idea. But it just -- you know --

15 MR. LUTZ: I don't think y'all have the authority

16 to zone, but if you own the property, you have the --

17 COMMISSIONER MOSER: Yeah, right.

18 MR. LUTZ: -- final say. Again, I don't think that

19 covers any adjacent properties.

20 MAYOR PRATT: But who owns that property?

21 MR. McKENZIE: We do. This property over here?

22 MAYOR PRATT: This property that we're talking

23 about.

24 MR. McKENZIE: Yes, sir. Well, the far -- this

25 says PD 0120.

19

1 MR. LUTZ: Where the residential is.

2 MR. McKENZIE: I don't know who owns the
3 residential, but just below that, TexDOT bought all that for
4 us about four years ago.

5 MAYOR PRATT: I guess what I'm talking about is
6 this piece of residential. The question is, can we put
7 something in place that can limit the -- the spreading of
8 residential homes? And --

9 MR. McKENZIE: That's a good question. I don't
10 know.

11 MAYOR PRATT: So, who --

12 MR. KING: I don't know.

13 MR. McKENZIE: I don't know.

14 MR. LIVERMORE: We really have the problem on both
15 sides of the highway there. If you take the center line, the
16 main runway, and extend it back toward down to the point
17 where it crosses the highway -- actually, it looks like
18 there's some -- already some kind of residential development
19 there where it says Split Rock Road.

20 MR. McKENZIE: That's all residential.

21 MR. LIVERMORE: That is homes.

22 MR. GRIFFIN: That's the old apple orchard.

23 COMMISSIONER MOSER: Yeah. Yeah, that's

24 residential there.

25 MR. LIVERMORE: Well, it may not be an issue,

20

1 but --

2 COMMISSIONER MOSER: Residential there, and

3 residential to the north of it, off of Peterson Farm Road.

4 MR. MCKENZIE: Mm-hmm.

5 MR. LUTZ: Yeah, the committee and staff were

6 pretty limited by where -- giving y'all kind of a buffer

7 because of the current city limit lines. That's why we tried

8 to include the U.S.D.A. property, and anything -- anything

9 that was there inside the city limit we want to expand to

10 you. We did make Highway 27 kind of the border on that.

11 MAYOR PRATT: Jonathan, that might be a good

12 question to ask Rob Henneke.

13 COMMISSIONER LETZ: The County doesn't have any

14 authority. It's an airport.

15 MAYOR PRATT: I understand that, but --

16 COMMISSIONER MOSER: Could ask Ilse.

17 MR. KING: Ask TexDOT.

18 COMMISSIONER LETZ: TexDOT's probably --

19 MR. KING: It's probably come up before.

20 COMMISSIONER LETZ: TexDOT probably knows.

21 MR. KING: TexDOT probably knows if counties have

22 any authority to do it. And if the answer is yes, then it

23 can be researched more.

24 MR. LUTZ: Yeah. The only other option as far as

25 city involvement would be to actually annex the property. I

21

1 couldn't say one way or the other how -- how the City would

2 feel about doing that. That would be a Council --

3 MR. LIVERMORE: Is there any such thing as an

4 avigation -- an avigation easement?

5 MR. MCKENZIE: Yeah, absolutely.

6 MR. KING: You just make that word up?

7 MR. MCKENZIE: No, there's avigation easements.

8 MR. LIVERMORE: No. The reason is, I'm wondering,

9 is there -- could an easement be established over that
10 property to keep -- that would keep things from being built
11 there?

12 MR. LUTZ: I'm not sure. I'm not familiar enough
13 with --

14 MR. KING: Ask TexDOT. TexDOT's going to know all
15 these answers.

16 MR. McKENZIE: Okay.

17 MR. KING: Ask them. I think they have probably
18 come across this.

19 MR. LIVERMORE: We had a family homestead in --
20 down in southwestern Oklahoma, and we were right off about
21 like this property is off the north end of Altus Air Force
22 Base. Now, this is going way back to the founding of
23 Oklahoma, my family. And, anyway, we had that farm up until
24 the '70's, and the Air Force had an avigation easement over
25 it, so nothing could be built there. It could be farmed.

22

1 MR. KING: Really?

2 MR. LIVERMORE: That was it.

3 MR. KING: Any more questions for Jason? Thank you
4 very much.

5 MR. LUTZ: Do y'all have any thoughts on the land
6 uses? Like I say, it's pretty straightforward. We took out
7 anything that might be a little too contentious.

8 MR. KING: Right.

9 MR. LIVERMORE: You've got a lot in here.

10 MR. LUTZ: But, like I said, flexibility was the
11 key. And, you know, take your time and review it. If you
12 have any questions or -- or want any modifications, contact
13 me and my office, and I'll be glad to go over it in detail
14 with you. I'm meeting with my zoning input committee this
15 morning, and so they're going to ask me how this meeting
16 went. And so if y'all are okay with those uses, I'll just --

17 MR. LIVERMORE: Do we need to approve these, or is
18 this just a discussion?

19 MR. LUTZ: This is a discussion. Obviously, we'd
20 like y'all on board. If y'all want to make a formal

21 approval, that -- that would always benefit us moving forward

22 as we roll this out to the public.

23 MR. LIVERMORE: Bruce, are you completely happy

24 with this?

25 MR. McKENZIE: I don't see anything in there that's

23

1 detrimental to us at this point.

2 MR. LIVERMORE: Do you like -- would you like a

3 motion, Mr. Chairman?

4 MR. KING: That's fine.

5 MR. LIVERMORE: I move that we -- I move that we

6 approve the format for zoning as proposed.

7 MR. KING: Second?

8 MR. GRIFFIN: Second.

9 MR. KING: Discussion? All in favor?

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

11 MR. KING: Three-zero. All right. Well, thanks,

12 Jason.

13 MR. LIVERMORE: Thank you very much.

14 MR. LUTZ: Nice meeting y'all.

15 MR. LIVERMORE: Welcome to town.

16 MR. LUTZ: Thank you.

17 MR. KING: We'll try to clear some of this up.

18 MR. LUTZ: No problem. I'll leave copies here; you

19 can call if you need anything else.

20 MR. LIVERMORE: Good deal.

21 MR. KING: Thank you very much.

22 MR. LIVERMORE: Keep it up.

23 MR. KING: Are the financials ready?

24 MR. McKENZIE: Right there.

25 MR. KING: Okay. Go ahead, Jeannie.

24

1 MS. HARGIS: All right.

2 MR. KING: We'll move back to item 2A, the

3 financials.

4 MS. HARGIS: Page 1, total amount of assets in

5 cash, 315,586.38. Liabilities, the same. Page 3, this is

6 your revenue statement for your general fund, Fund 47. Total
7 amount year-to-date, which is the fourth column, on the
8 bottom, 64,893.17. And I have been told that you already
9 received several checks for the parking, so those will --
10 we're going to have to set up a special line item.

11 MR. GRIFFIN: Right.

12 MS. HARGIS: So we're ready to roll with that.

13 Page 4 is your -- your salaries, and you're starting to see
14 here now you have your entire staff on here for this
15 two-month period. Fourth quarter, bottom, 29,480.61. Page 5
16 is just your listing; there is no total on this page. Page
17 6, fourth column, so far, 17,618.08. That's your general
18 expense. Then the expenses for the terminal itself, which is
19 on Page 7, that column, 2,878.29. Total amount of expenses
20 to-date, 49,976.98. You're at 87.43 percent, which is great,
21 right on target. Page 8 is Fund 48. Total amount of cash
22 there, still 77,109.86. Page 8, the 17,000 that appears in
23 the middle of the page belongs to the County. We'll be using
24 some of those funds or transferring them over to help pay for
25 the AACOG building.

25

1 We have the final payment, I believe, to be
2 approved this morning in court. It didn't go to 40,000, but
3 I don't have the total here today, but we'll be taking our
4 portion of that out of the 17,000. The City already took
5 their 17,000. Page 9 is the year-to-date revenue for Fund
6 48. You have received both the transfer over of the City's
7 final portion of 25,000 the and the County's paid their 25,
8 and TexDOT's has reimbursed us 26,201.65 to-date. Total
9 revenue there is 76,202.79. Page 10 is the total amount of
10 expenses spent to-date on the RAMP grant, which is 66,768.30.
11 keep in mind, that's a 50/50 -- you know, 25, 25, and 50 from
12 TexDOT, so we will get -- be getting reimbursed half of that.
13 The last page, which is 11, is just a total of that again,
14 which is 66,768. So, not very much going on right now except
15 for the parking lot which we just finished.
16 MR. LIVERMORE: Bruce, is the parking lot all under
17 budget, or are we in budget?

18 MR. MCKENZIE: We should, Ed -- and I'll go over
19 this a little bit later in the meeting. We should have in
20 the neighborhood of \$9,000 remaining out of our grant when we
21 finish the parking lot, if there's no -- nothing unexpected
22 shows up between now and the time we open that up, which I
23 hope is in a couple of weeks. So -- but right now, we should
24 have about \$9,000 left. I'm going to go into that a little
25 bit later in the meeting.

26

1 MR. KING: All right. Item 2D, the taxiway
2 signage. Taxiway Echo "No Outlet" sign. Bruce?
3 MR. MCKENZIE: Are you going to approve the budget?
4 MR. KING: Oh, I forgot that we didn't approve the
5 budget. Sorry.
6 MR. LIVERMORE: I move we approve.
7 MR. KING: Motion to approve the budget. Second?
8 MR. GRIFFIN: Second.
9 MR. KING: Any discussion? All in favor? Aye.
10 (The motion carried by unanimous vote, 3-0.)
11 MR. KING: Three-zero. Sorry about that. Thanks,
12 Bruce.
13 MR. MCKENZIE: Sure.
14 MR. KING: Item 2D, the taxiway sign.
15 MR. MCKENZIE: Okay. We've been talking about this
16 for several months, and I got an engineer to go draw up a set
17 of plans for this at no cost to us.
18 MR. KING: That's the best kind.
19 MR. MCKENZIE: The folks at Lochner did it for me
20 in Kansas City, and they were very kind to do that. But the
21 price to -- we've got -- we can do it two ways, and I'll show
22 you both of them. One is to put a lighted sign over there
23 that says "no outlet." This is on Taxiway Echo, otherwise
24 known as the extension of Taxiway Echo that goes up to Dugosh
25 Aviation. The reason we're doing this is because aircraft

27

1 that are not familiar with the area are taxiing past this
2 intersection. That's clearly marked with where the runway

3 is, but if they're new to the territory, they'll taxi up to
4 Dugosh, and there's no out there. And if you get anything up
5 there bigger than a Hawker, it's a huge problem, 'cause you
6 can't turn around. So -- and Steve and I have discussed this
7 since last spring, but I didn't want to move forward with
8 this till I knew we had enough money left after the parking
9 lot situation was over. Looks like we will. And I want the
10 board to know what I'm -- what my plan is, if the board has
11 no objection, to use the rest of our RAMP grant funds to put
12 a "no outlet" sign over there.

13 MR. KING: How much is it?

14 MR. McKENZIE: \$6,800.

15 MR. KING: They don't have a solar one, do they?

16 MR. McKENZIE: I didn't ask about a solar one. I

17 want something that's dependable. I want it to come on when

18 these lights come on. I want it just like those directional

19 signs.

20 MR. GRIFFIN: The sign's 68. What about the

21 installation?

22 MR. McKENZIE: That's total.

23 MR. GRIFFIN: That's total, okay.

24 MR. McKENZIE: That's with the trenching. We have

25 power over there. You know, we can put a -- in an effort of

28

1 full disclosure, we can put a non-lighted sign over there for
2 \$3,000, but it's -- it has no lights. That I'm not in favor
3 of.

4 MR. KING: I think that's the problem.

5 MR. McKENZIE: I'm not in favor of that.

6 MR. KING: How are you going to get power? From
7 the other side?

8 MR. McKENZIE: Yes, sir. There's another
9 directional sign --

10 MR. KING: Just over there to the right.

11 MR. McKENZIE: That's correct.

12 MR. KING: What side of the runway will you put it
13 on?

14 MR. McKENZIE: Put it on the right-hand side of the

15 taxiway, just like the engineers had it designed. We can't
16 put it on the left-hand side; we don't have enough clearance.
17 There's a ditch that you can't see there. We need to be 20
18 foot off.
19 MR. KING: What's it going to say?
20 MR. McKENZIE: "No outlet."
21 MR. KING: That's a good thing.
22 MR. McKENZIE: And lights. It will be yellow with
23 black letters. That's official. Lumacurve is going to build
24 it for us. It's as straightforward a situation as we can
25 get, but that will alleviate the big problem.

29

1 MR. KING: Okay. What about -- another thing we
2 need, I just figured out while I was flying out here a couple
3 weeks ago, is where that turn is over there, Bruce, where it
4 turns -- where you turn off the runway to come in here and
5 when you turn off the runway to come over on this taxiway, we
6 need to get some reflectors, some blue or -- is it blue?
7 What color?
8 MR. McKENZIE: Blue taxiway.
9 MR. KING: Blue taxiway. Put them about every
10 3 feet, put them around the corner -- just around the corner.
11 MR. McKENZIE: Like these lines?
12 MR. KING: On the edge. On the edge, not in the
13 middle of the runway.
14 MR. McKENZIE: Oh, on the edge, okay.
15 MR. KING: What do you think about that, guys?
16 MR. LIVERMORE: I think that's --
17 MR. KING: You can't see this turn-off.
18 MR. LIVERMORE: That place is so dark when you come
19 in here at night.

20 MR. KING: I came in with Corey from Las Vegas and
21 couldn't figure out where to turn, almost, 'cause the runway
22 -- if you're on an airplane, for people who don't realize, on
23 an airplane, when you -- it's kind of like a car. It's a lot
24 like a car. When you turn, you don't see where you're going
25 till you turn, and you can't really turn over there and look.

1 So, I think if you could get a price on those things per --
2 we have them on the taxi -- on the center line, but they
3 don't start on the center line until you get --
4 MR. MCKENZIE: You're right.
5 MR. KING: -- turned, and so just put them along
6 the -- not right on the edge, about that far from the edge,
7 and put them every 3 feet or so. Just mark them out there
8 about 100 feet. Then I think our customers, when they come
9 in, they'd see them. They would see them with their lights,
10 'cause they'll shine on them. 'Cause the -- the light will
11 reflect, and they'll see where they are.

12 MR. MCKENZIE: You want it on the taxiway itself?

13 MR. GRIFFIN: On the edge.

14 MR. KING: On the edge.

15 MR. MCKENZIE: That's -- I mean on the edge of the
16 taxiway. Let's go out there; show me what you want.

17 MR. KING: You can't put them in the middle. We're
18 not putting anything out in the middle.

19 MR. MCKENZIE: We can't put anything on the runway
20 that's blue.

21 MR. KING: I'd rather -- if we put them on the
22 edge, you can actually put them all the way up almost to the
23 runway.

24 MR. MCKENZIE: Mm-hmm.

25 MR. KING: And if you put them out in the middle of

1 the thing, then you're going to have to stop them right here,
2 and you're not really going to see it.

3 MR. MCKENZIE: Got you.

4 MR. KING: I think there's already some there,

5 actually.

6 MR. MCKENZIE: I'll look. Those are inexpensive.

7 MR. KING: I think it's -- we used to have them.

8 It wasn't a problem when the runway -- when 21 ran all the
9 way to -- when 21 used to run to 30, or 21 used to connect.

10 Well, now it doesn't connect any more. It used to be if
11 folks missed the taxiway, they could just turn on the runway

12 and there's a big, wide area there. Now there's no runway,
13 just a big hole there, and you taxi right off into the hole.

14 MR. MCKENZIE: I understand.

15 MR. KING: I think that's something we've got to
16 look at. We need to make it safer --

17 MR. MCKENZIE: I can get those --

18 MR. KING: -- for everybody taxiing out there in
19 the middle of the night, since it's so dark. See if you can
20 find out what those things are. I bet we can probably figure
21 that out. We'll put that on the agenda. If you put it on
22 the agenda for next month, we'll approve it. All right.

23 What do you think about the light?

24 MR. GRIFFIN: I think it's good. I've seen guys do
25 it in broad daylight, so it's -- you know.

32

1 MR. KING: Yeah.

2 MR. GRIFFIN: I think it's a good thing.

3 MR. KING: I mean, I think it's the only way we're
4 going to get a lighted sign. So, all right.

5 MR. MCKENZIE: All right, thank you.

6 MR. KING: You have money out of the parking lot?

7 MR. MCKENZIE: We'll see. I'm not going to commit
8 to this till Carole's paid the last bill. When she's paid
9 the last bill.

10 MR. KING: I need a motion to approve it based
11 on --

12 COMMISSIONER MOSER: Contingent.

13 MR. KING: -- contingent upon having enough money
14 out of the parking lot -- remainder of the parking lot to use
15 it. Okay. And we'll see what you want to do.

16 MR. LIVERMORE: Do you want to make it?

17 MR. GRIFFIN: Go ahead. You're on a roll.

18 MR. LIVERMORE: I move that we -- I don't know if I
19 can say all that, but I move that we approve this signage
20 based on parking lot funds remaining available. Is that the
21 way to say it?

22 MR. KING: That's correct, yeah. Okay.

23 MR. GRIFFIN: I'll second.

24 MR. KING: Second. Discussion on this? All in
25 favor?

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1 (The motion carried by unanimous vote, 3-0.)
2 MR. KING: Three-zero.
3 COMMISSIONER MOSER: Those funds you can't use for
4 that, Bruce?
5 MR. McKENZIE: It's all RAMP grant.
6 MR. KING: They're RAMP grant funds, so we can --
7 we can still use it.
8 MR. McKENZIE: Part of the taxiway, runway
9 environment.
10 MR. KING: Okay.
11 COMMISSIONER MOSER: Yeah, okay.
12 MR. KING: All right. Item 3, information and
13 discussion. General update. Bruce?
14 MR. McKENZIE: The gate has been delivered. I sent
15 that out in the weekly report this week. Hopefully this week
16 or next, they will install that gate.
17 MR. KING: Mm-hmm.
18 MR. McKENZIE: We have sent out 13 letters to all
19 the cars that were parked along the fence up here, and to my
20 surprise, I must admit, 10 of those have responded, and every
21 one of them, they've sent in checks and said, "We'll sign the
22 contract." They said that's great. We have had no feedback
23 at all about the parking lot.
24 MR. KING: Good.
25 MR. McKENZIE: Now, we're still early in the

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1 process, but the ones we've sent out we've had no problem
2 with, and they're sending Carole checks right now.
3 MR. KING: It's the tow truck you sent with them.
4 MR. McKENZIE: Yeah, that helped. Also, the signs
5 I bought to put up out there with the tow truck on them, I've
6 got them in my office. That helped too. But that is moving
7 along better than I anticipated.
8 MR. KING: Good.

9 MR. MCKENZIE: That's a good thing.
10 MR. LIVERMORE: Shows it's a good idea.
11 MR. MCKENZIE: So far. So far, yes, sir, it does.
12 And --
13 MR. KING: So, when do you think the gate will be
14 in?
15 MR. MCKENZIE: The gate's here. We unloaded it.
16 They've got to pour the slab for the openers. It's going to
17 take -- I hope in the next two weeks. I'm shooting for
18 January 3rd, I hope to open it.
19 MR. KING: Are you going to have a grand opening?
20 MR. MCKENZIE: No.
21 MR. KING: If you do, I think we should have cars
22 in it prior to opening.
23 MR. MCKENZIE: We've got the cars, most of them.
24 MR. KING: I don't want a bridge to nowhere. We
25 need cars to park there.

35

1 MR. MCKENZIE: We'll have cars in it.
2 MR. KING: Okay.
3 MR. MCKENZIE: And it also was brought up by this
4 board, and Corey in particular, about getting covered parking
5 over there.
6 MR. KING: Right.
7 MR. MCKENZIE: And I put in your packet some
8 pictures of some folks I've contacted about that, how to
9 cover this.
10 MR. KING: Okay.
11 MR. MCKENZIE: We can do it several ways. One way
12 is like this, with the -- it's a polyurethane-type fabric
13 that covers it, or we can do it with metal coverings. And
14 that type is \$105,000 if we cover the entire parking lot.
15 That's just for the product; that's not the shipping. And
16 also, I've learned as I went through this process, they all
17 ask me, is this in the city limits? I tell them it is. They
18 add \$1,000 to it, because it's going to need to be sealed
19 bids -- I mean, it's got to be a sealed set of plans.
20 COMMISSIONER MOSER: Right.

21 MR. MCKENZIE: So, okay. I mean, they just -- it's

22 the norm.

23 COMMISSIONER MOSER: Right.

24 MR. MCKENZIE: And that's fine. I said we're going

25 to have to have a sealed set of plans because of the wind

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1 load factors that we've got out here at the airport. That's

2 the way that's working, plus the shipping. So, the other way

3 to do it is just put a regular metal cover over it.

4 MR. KING: Not so much.

5 MR. MCKENZIE: Okay. That's, like, \$31,000 or

6 \$32,000 to just do one 13-space area like we've got out here

7 behind Hangar 1, and also at the Brinkman hangar, that type

8 of situation. Just so the board knows, that's what we're

9 looking at, and this is just informational, so you will know

10 if we get to that point.

11 MR. LIVERMORE: Where are those fabric -- I mean,

12 we've all seen those around the country in other desert areas

13 and so forth. Do they really last? Are they durable?

14 MR. MCKENZIE: They'll last 7 to 10 years, with the

15 UV rays. That's what they're telling me.

16 MR. GRIFFIN: Several of the car dealers in town --

17 used car dealers use those, and they so far have lasted well,

18 and in the environment.

19 MR. MCKENZIE: They're at the Austin airport.

20 MR. GRIFFIN: Austin airport.

21 MR. LIVERMORE: You see them when you go into San

22 Antonio.

23 MR. KING: Abilene has them all covered.

24 MR. MCKENZIE: It's my understanding that they --

25 over time, they'll fade because of the sun.

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1 MR. KING: Why don't we --

2 MR. LIVERMORE: Well, do they deteriorate?

3 MR. MCKENZIE: Fade.

4 MR. LIVERMORE: Just fade. I'm sorry, Steve.

5 MR. KING: Why don't we -- why don't we revisit

6 this subject when we've got our parking lot half full?

7 MR. McKENZIE: Okay. That's what I was thinking.

8 MR. KING: Half full, and then we kind of go from

9 there. Okay?

10 MR. McKENZIE: You got it.

11 MR. KING: All right. One other update. What --

12 what about that car that's parked over there by the ambulance

13 service that has the back window knocked out of it?

14 MR. McKENZIE: Mm-hmm.

15 MAYOR PRATT: Flat tires.

16 MR. KING: Do you think that's a candidate --

17 MR. McKENZIE: I'm going to have that one towed.

18 I've contacted him, talked to him twice. He has showed no

19 interest in visiting with me about that or getting rid of

20 that. The license plate expired 10 years ago.

21 COMMISSIONER MOSER: Gosh.

22 MR. McKENZIE: So we're going to tow it.

23 MR. KING: The glass is still laying all over the

24 -- all over the parking lot.

25 MR. McKENZIE: But we're going to --

1 MR. KING: How long's it been like that?

2 MR. McKENZIE: They broke into it about three weeks

3 ago.

4 MR. KING: Where does the gentleman live?

5 MR. McKENZIE: In Tennessee or Kentucky. He

6 says -- I mean, he's just -- I can tell it's not going to

7 happen, so -- but I've got to write him a letter, certified

8 mail, give him 10 days.

9 MR. KING: Does he come here?

10 MR. McKENZIE: He acts like he doesn't know whose

11 it is, but I know that's whose it is.

12 MR. KING: Would you like to send us the title?

13 Maybe he can donate it to somebody. Don't they have a car

14 deal, like donate your car?

15 MR. McKENZIE: He can take it to one of the lots,

16 or take it over here to the scrap yard.

17 MR. KING: I mean --

18 MR. McKENZIE: I don't know, Tom, where you take
19 it. Towing companies do it.
20 MR. KING: Why don't you send him a letter, tell
21 him we're going to tow it; be thinking about donating. Ask
22 him if he'd like to donate it to a local charity or
23 something.
24 MR. McKENZIE: Okay.
25 MR. KING: I mean, it's a wreck.

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1 MAYOR PRATT: Have you done a title search on it?
2 MR. McKENZIE: Oh, yeah. We know who owns it. I
3 had the Kerrville Police Department do it for me. They did
4 it in about two minutes. That's when I called him.
5 MR. KING: Okay. Are there other cars --
6 MAYOR PRATT: He forgot, when he went through a
7 divorce, where he lid it. (Laughter.)
8 MR. McKENZIE: He wasn't real interested in talking
9 about it.
10 MR. KING: Is there any other cars over there that
11 don't belong to the --
12 MR. McKENZIE: No. That's -- they all belong to
13 Air Evac.
14 MR. KING: We pretty much know who everybody else
15 is.
16 MR. LIVERMORE: What about the old Mooney sitting
17 over there, that's --
18 MR. McKENZIE: Sitting where?
19 MR. LIVERMORE: Sinking into the grass.
20 MR. McKENZIE: At Dugosh?
21 MR. LIVERMORE: Yeah.
22 MR. McKENZIE: That's a long, sordid tale. Long.
23 MR. KING: Why don't you talk about that -- y'all
24 can talk about that --
25 MR. McKENZIE: Off-line, yeah. We'll talk about

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1 that. I can tell you the history of it.
2 MR. KING: All right. Any other things on this

3 point? Anything else at the airport?
4 MR. MCKENZIE: No, sir.
5 MR. KING: Okay. Joey, you have anything?
6 MR. KENNEDY: No, I'm just here for cookies.
7 MAYOR PRATT: I've got something, Steve.
8 MR. KING: Oh. Mayor?
9 MAYOR PRATT: The Kerrville Police Department is
10 going to be buying two new vehicles.

11 MR. KING: Uh-huh.
12 MAYOR PRATT: So two vehicles will go out of
13 service. Would you like to have them here to use for airport
14 cars?

15 MR. GRIFFIN: That's the best airport car in the
16 world, is a working AC unit. Go to Coopers and --
17 MR. KING: I think we'd like to talk about it. I
18 think we'd like to talk about that. We have to get liability
19 insurance on it.

20 MR. MCKENZIE: To use for courtesy cars?
21 MAYOR PRATT: Yeah.
22 MR. KING: What do you think? That would be --
23 would help out Joey a little bit.
24 MR. KENNEDY: I've got a Suburban that we use for
25 that purpose.

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1 MR. KING: I don't think it would hurt to have a
2 couple extra cars.
3 MR. KENNEDY: Yeah, it wouldn't hurt at all.
4 Honestly, even one, if there's another use for them.
5 MR. MCKENZIE: We can get a sign-up sheet. That's
6 what most of them do.
7 MR. KING: We've got a place to park it -- put it
8 now.
9 MAYOR PRATT: I think it would help if you're going
10 to increase traffic. You know, if you had them available
11 when you want to increase traffic, and they're not available,
12 then --
13 MR. KING: Sure.
14 MAYOR PRATT: -- you're rolling upstream.

15 MR. KING: I think it's --
16 MR. KENNEDY: A lot of times there's a need for
17 two, but I can't afford to have two.
18 MR. GRIFFIN: Well, it takes a load off of you.
19 MR. KING: I think that would be very nice, Mayor.
20 I appreciate that. We would be interested in that, yeah.
21 MAYOR PRATT: Okay. I'll -- it's in Bruce's hands.
22 MR. KING: Okay.
23 MAYOR PRATT: I'll let you pursue that.
24 MR. MCKENZIE: Who do I contact?
25 MAYOR PRATT: Todd.

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1 MR. KING: I also saw someone wrote a book about
2 airport cars in Texas, or airport cars around the United
3 States. They have their own kind of idiosyncrasies to them.
4 MR. KENNEDY: I saw a calendar with pictures once.
5 MR. GRIFFIN: Yeah, I was going to say there's a
6 calendar.
7 MR. KENNEDY: Pretty interesting.
8 MR. GRIFFIN: There's a couple websites that say
9 submit your best airport car with a picture.
10 MR. KENNEDY: Got locked in the Llano one at
11 Cooper's Barbecue till they came and let me out. It was a
12 police cruiser; they had the lock system where the back seat
13 couldn't get out. And then the front doors were
14 malfunctioning, so we couldn't get out.
15 MR. LIVERMORE: Had a cage, probably.
16 MR. GRIFFIN: No, the cage is gone.
17 MR. KING: I think that'd be very nice. It would
18 give us another option out here.
19 MR. LIVERMORE: Can I bring up another subject
20 that's no action to be taken? Just --
21 MR. KING: What would it be about?
22 MR. LIVERMORE: Well, user fees are back. A lot of
23 city airports and city -- municipalities around the country
24 are going to be opposing it, but the President's still got it
25 in his budget. The President's budget as submitted has, I

1 believe, some large amount of money that has been taken out
2 of the funding that eventually becomes RAMP grants and
3 airport expansion money, and the F.A.A. budget, from what
4 I've read, is -- has been cut 10 to 15 percent. So, they're
5 trying to force this user fee issue. So --

6 MR. KING: Contact your congressman.

7 MR. LIVERMORE: Well, but the local cities and
8 counties are participating in the resistance to it also.

9 MR. KING: All right. Anybody else? Motion to
10 adjourn?

11 MR. LIVERMORE: So moved.

12 MR. KING: All in favor?

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

14 MR. KING: Three-zero. All right, that's it.

15 MR. LIVERMORE: You seconded that, by the way.

16 (Airport Board meeting was adjourned at 9:20 a.m.)

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1 STATE OF TEXAS |

2 COUNTY OF KERR |

3 I, Kathy Banik, official reporter for Kerr County,
4 Texas, do hereby certify that the above and foregoing is a
5 true and complete transcription of my stenotype notes taken
6 at the time and place heretofore set forth.

7 DATED at Kerrville, Texas, this 19th day of December,
8 2012.

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

12 Kerrville, Texas 78028
13 Phone: 830-792-2295

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