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4 KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

5 Special Meeting

6 Wednesday, September 25, 2013

7 9:30 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  
Bill Wood Ed Livermore  
14 Kirk Griffin

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

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18 COUNTY STAFF PRESENT:  
Tom Moser, Commissioner Pct. 2  
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20 CITY STAFF PRESENT:  
Jack Pratt, Mayor  
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22 VISITORS:  
Perry Havenar, Garver Aviation  
23 Josh Crawford, Garver Aviation

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1 I N D E X  
September 25, 2013  
2 PAGE

3 CALLED TO ORDER

4 1. VISITORS FORUM -

5 2. DISCUSSION AND POSSIBLE ACTION  
2A. New T-Hangar Construction (All Phases) 3

6 3. ADJOURNMENT 7  
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1 On Wednesday, September 25, 2013, at 9:30 a.m., a  
2 special called meeting of the Kerrville-Kerr County Joint  
3 Airport Board was held in the Airport Terminal Conference  
4 Room, Louis Schreiner Field, Kerrville, Texas, and the  
5 following proceedings were had in open session:

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

7 MR. KING: Okay. We're -- I guess we're going to  
8 adjourn --

9 MR. GRIFFIN: Adjourn.

10 MR. KING: We're going to adjourn the workshop at  
11 12:10.

12 MR. GRIFFIN: And call to order --

13 MR. KING: At 12:10, and I'll call to order the  
14 special meeting of the Kerrville/Kerr County Airport Board,  
15 September 25th. Call to order. Visitors forum; at this  
16 time, any person with business not scheduled on the agenda  
17 may speak with the Airport Board. No deliberation or action  
18 may be taken on these because the Open Meetings Act requires  
19 an item to be posted for 72 hours. Visitors are asked to  
20 limit their presentations to three minutes. Anyone have any  
21 -- anyone like to speak? No one being heard, Item 2;  
22 discussion and possible action, the new T-hangar  
23 construction, all phases. All right. So, the Airport Board  
24 and almost everybody in the room went to look at the site.  
25 Went to look at the site to try to determine a location to

1 put the T-hangars at, and we think we've come up with some  
2 ideas. So, I guess we're going to need a motion or something  
3 to have -- you need a motion?

4 MR. WOOD: What's the next -- before we make the  
5 motion, what's the next step?

6 MR. KING: Well, the next step, I think --

7 MR. WOOD: Charlie's going to send some plan  
8 drawings to --

9 MR. MCKENZIE: He's going to send them to me, and  
10 I'm going to forward them to Josh.

11 MAYOR PRATT: Already probably in progress before  
12 you guys adjourn.

13 MR. KING: Yeah, probably.

14 MR. MCKENZIE: We'll get that information; we'll  
15 get to it Josh and his team.

16 MR. HAVENAR: We'll have it in the office before we  
17 get back.

18 MR. MCKENZIE: And Perry will have it as well, and  
19 they'll start laying this out. Then they'll send that back  
20 to us and I'll forward it back to the board.

21 MR. GRIFFIN: The new location.

22 MR. MCKENZIE: New location.

23 MR. WOOD: The motion needs to say that, contingent  
24 on the information Charlie sends, allowing them to do the  
25 layout of the two parallel --

1 MR. MCKENZIE: Hangar sites.

2 MR. WOOD: -- groupings of six T-hangars, the board  
3 authorizes that effort to begin.

4 MAYOR PRATT: I've got a question for you. I  
5 missed it. Did you -- are you still in the workshop?

6 MR. KING: No, I adjourned the workshop.

7 MAYOR PRATT: Okay.

8 MR. KING: I adjourned the workshop, and now we're  
9 in the open meeting.

10 MAYOR PRATT: Okay.

11       MR. KING: Okay. And we'd like to also -- Bruce,  
12 we need to get somebody to shoot a grade on this taxiway.  
13 We've done this before, I know. I don't know who did it. We  
14 need to shoot a grade on that taxiway going up the hill, and  
15 let's kind of make some marks in paint or something on there,  
16 and let's, you know, establish where it goes to, okay?

17       MR. McKENZIE: Yes, sir.

18       MR. KING: Can do you that?

19       MR. McKENZIE: You bet.

20       MR. KING: Who did that for us last time?

21       MR. McKENZIE: Myself and Bobby Gore did it last  
22 time, but I'll get Voelkel to do it. That way, it's  
23 official.

24       MR. McKENZIE: Yeah. Yeah, that way we don't have  
25 any questions.

1       MR. McKENZIE: So it's on record. That way there's  
2 no question about it.

3       MR. KING: Okay. All right. So we have a -- we  
4 need a motion.

5       MR. WOOD: Make a motion that, contingent on the  
6 drawing from the City being acceptable, that our engineers be  
7 released to start the drawings of the new hangar -- new  
8 T-hangars on the last site we discussed.

9       MR. KING: Okay. All right.

10       MR. McKENZIE: You might want to say adjacent to  
11 Brinkman hangar.

12       MR. WOOD: Adjacent to the Brinkman hangar.

13       MR. KING: A site adjacent to the Brinkman hangar  
14 off of Taxiway --

15       MR. KENNEDY: That's --

16       MR. KING: What do they call it?

17       MR. McKENZIE: It's not a designated -- well, it's  
18 a taxiway, but it doesn't have a designation.

19       MR. WOOD: Unnamed taxiway.

20       MR. KING: Between the Brinkman hangar and the  
21 Friedkin -- Friedkin hangar. Okay. Second?  
22       MR. GRIFFIN: Second.

23 MR. KING: Any discussion on this? So, what is --

24 where'd Robert go?

25 MR. McKENZIE: He had to walk back over and get his

1 pickup and come back.

2 MR. KING: So, what's his --

3 MR. McKENZIE: He can't make a move till Josh --

4 MR. KING: Perry, did you guys -- y'all's guys

5 generate this stuff for us? Who generated these?

6 MR. HAVENAR: Some of it was us, some of it was

7 Robert.

8 MR. KING: Who generated this?

9 MR. CRAWFORD: That was Robert. Technically,

10 we're -- up to the design-build, we're technically working

11 for Robert, so if you tell Robert to go do it, he'll have us

12 do it.

13 MR. KING: So, basically, y'all are going to

14 generate something that looks a lot like this, only with --

15 they will have -- it will be set over on that lot over there,

16 and it will have the road, the taxiway so we can have some

17 idea of where everything is.

18 MR. HAVENAR: Dimensions on everything so you can

19 know exactly what all those are.

20 MR. WOOD: Vote on the motion?

21 MR. KING: No, we're in the discussion part of it.

22 Anybody else have anything on that? Okay. All in favor?

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

24 MR. KING: 3-0, all right. Anything else?

25 MR. McKENZIE: I'll tell Robert when he gets back

1 in what y'all did.

2 MR. KING: Motion to adjourn?

3 MR. GRIFFIN: Motion.

4 MR. KING: All in favor?

5 MR. WOOD: Second.

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

7 MR. KING: Aye. 3-0.

8 (Airport Board meeting was adjourned at 12:15 p.m.)

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11 STATE OF TEXAS |

12 COUNTY OF KERR |

13 I, Kathy Banik, official reporter for Kerr County,

14 Texas, do hereby certify that the above and foregoing is a

15 true and complete transcription of my stenotype notes taken

16 at the time and place heretofore set forth.

17 DATED at Kerrville, Texas, this 25th day of September,

18 2013.

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Kathy Banik, Texas CSR # 6483

20 Expiration Date: 12/31/14

Official Court Reporter

21 Kerr County, Texas

700 Main Street

22 Kerrville, Texas 78028

Phone: 830-792-2295

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