

Kerrville – Kerr County Joint Airport Board

Regular Meeting

Tuesday, July 17, 2018

Airport Terminal Conference Room

1877 Airport Loop Road

Kerrville, Texas 78028

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MEMBERS PRESENT:

Ed Livermore, President

Bill Wood, Vice President

Mark Mosier

Jim Mans

Keith Miller

AIRPORT BOARD STAFF PRESENT:

Mary Rohrer, Airport Manager

Carole Dungan, Executive Assistant

CITY COUNCIL PRESENT:

Judy Eychner , City Council

COUNTY COMMISSIONER

Tom Moser

VISITORS:

James Robles

Joe Kennedy

Steve King

Barry Hodkin

M – I – N – U – T – E – S

No.

1. Visitors Forum – No comments
2. Kerrville – Kerr County Members Forum – No comments
3. Consent Agenda –
  - A. Jim Mans made a motion to accept the minutes of the June 27, 2018 Joint Airport Board Meeting. The motion was seconded by Mark Mosier and the Vote was 5 -0 to accept the minutes.
4. Discussion and Possible Action
  - A. James Robles of the County Auditor's Office presented the Financials for June, 2018. Mr. Robles brought to the Board's attention that approximately twelve thousand dollars (\$12,000.00) needed to be moved within the budget to cover a shortfall in the line item for the Airport Manager's salary. Jim Mans made a motion that the Airport Manager makes the determination from which line items the money would be moved and that the financials be accepted. The motion was seconded by Keith Miller. The motion passed with a vote of 5 – 0.
  - B. Carole Dungan, Executive Assistant, presented to the Board how she would be keeping a record of the meetings to the Joint Airport Board in the future. Her method will be in accordance with the 2018 Open Meetings Act.
  - C. Discussion of the gate controls needed to limit wildlife movement on the field was discussed. Mr. Livermore asked that Mary Rohrer bring a solution to the Board and tabled the issue until the August meeting.
  - D. Airport Strategic Planning was presented by Jim Mans. Mark Mosier made a motion that the Board work toward updating the Airport's Strategic Plan. The motion was seconded by Keith Miller and the motion passed with a 5 – 0 vote. Mr. Livermore then asked that Mr. Mans act as the driving force to move this action forward. This item will be placed on the agenda for the August meeting.
  - E. Mary Rohrer, Airport Manager gave an update as to the status of the T-Hangar Project. A Tour of Mooney International plant will take place on July 31, 2018.
  - F. The Board then when into Executive session at 10:14 am. to discuss Real Property (551.072) and Personnel Matter (551.074). The Board came out of Executive Session at 10:59 am.

Bill Wood then made a motion to adjourn the meeting. Motion was seconded and passed 5 – 0.

The Meeting was adjourned at 11:00.

Respectfully Submitted by Carole Dungan, Executive Assistant, Kerrville – Kerr County Joint Airport.