

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, January 20, 2021 at 8:30 a.m.

Kerrville City Council Chambers

701 Main Street,

Kerrville, Texas 78028

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MEMBERS PRESENT:

Mark Mosier, President

Jim Mans, Vice President

Trey Atkission

Stephen Schmerbeck

Scott Schellhase

AIRPORT BOARD STAFF PRESENT:

Mary Rohrer, Airport Manager

Carole Dungan, Executive Assistant

VISITORS:

Commissioner Jonathan Letz

Commissioner Tom Moser

Judy Eychner, City Council Member

EA Hoppe, Deputy City Manager

Joe Kennedy, Owner Kerrville Aviation

Jeff Kennedy, RBR

Debbie Anders

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CALL TO ORDER

1. VISTORS FORUM:
None
2. KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM:
Jim Mans offered a prayer to start the meeting.
Mark Mosier brought to the board's attention that West Texas Aggregate Company is building a new rock crushing facility about 2000 ft. from the end of runway 12/30. There will be a public meeting on January 29th. He encouraged everyone to talk with Commissioner Moser as he has been through this process before.
Mary Rohrer will send out information so that Board Members can send in their comments. She also mentioned that Agenda Item 4B will be postponed until the February Meeting.
3. CONSENT AGENDA
3 A. The Board approved the minutes for the December 16, 2020 meeting with a vote of 5-0. (Exhibit 3A)
4. DISCUSSION AND POSSIBLE ACTION
 - 4A. no action taken on the Financials
 - 4B. Update from KEDC is postponed until February's meeting.
 - 4C. Joe Kennedy gave a monthly update on Kerrville Aviation and introduced Jeff Kennedy from RBR to the Board. Mr. Kennedy gave a brief overview of RBR's plans.
 - 4D. Contract for Construction and replacement of the hangar doors at 1815 Airport Loop was approved with a vote of 5-0. (Exhibit 4D) The Board also approved the movement of four hundred thousand dollars from the Airport Fund balance to cover the overage in costs.
 - 4E. Independent Auditor's Engagement Letter was approved and accepted with a vote of 5-0 (Exhibit 4E)
 - 4D. Strategic Planning Champion Reports – no action needed
 1. Economic Development – Mark
 2. Infrastructure and Financing – Scott and Jim (Exhibit 4E.2)
 3. Service Level – Stephen and Trey
 4. Promotion – Trey and Stephen
 - 4F. Strategic Planning Update from Champions – no action needed
 1. Economic Development – Mark
 2. Infrastructure and Financing – Jim and Scott
 3. Service Level – Stephen and Trey
 4. Promotion – Stephen and Trey
 - 4G. Airport Manager Reports – Mary Rohrer
 1. Airport Budget process – no action needed (Exhibit 4G.1)
 2. Terminal Building – approval of contract for HVAC work; Board approved with a vote of 5-0 (Exhibit 4G. 2).
 3. Airside – no action needed
 4. Administration tasks – no action needed (Exhibit 4G.4)
5. ADJOURNMENT

The Joint Airport Board adjourned the meeting at 10:03 am.