

AGENDA
REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
January 24, 2024 – 8:30 A.M.
CONFERENCE ROOM TERMINAL BUILDING
KERRVILLE-KERR COUNTY AIRPORT
1877 AIRPORT LOOP, KERRVILLE, TEXAS 78028

CALL TO ORDER

1. VISITORS FORUM:

At this time, any person with business not scheduled on the agenda may speak with the airport board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM

At this time, any member(s) of the Kerrville – Kerr County Joint Airport Board may speak to the Board and/or public present on any matter not scheduled on the agenda. (No deliberate or formal action can be taken on these items because the Open Meetings Act requires an item that requires formal action to be posted on the agenda 72 hours before the meeting. If formal action is required, the item will be placed on an agenda for a future meeting.)

3. CONSENT AGENDA

All items listed below within the consent agenda are considered routine by the Board and will be enacted with one motion. There will not be separate discussion of items unless a Board Member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence.

3A. Approval of December 20, 2023 Board Meeting Minutes

4. DISCUSSION AND POSSIBLE ACTION

4A. Monthly Financials for October 2023, November 2023, and December 2023

4B. Kerrville Aviation Update – Joe Kennedy

4C. Selection Committees

1. Place 2 Board Member – Bob Hamm and Scott Schellhase
2. Airport Manager

4D. Airport Updates - Mary Rohrer

1. Airport Revenues and Fuel Status
2. Flight Operations Report
3. PAPI Replacement Quote Approval
4. Aircraft Accident and Incident Response Plan - Annual exercise on February 6th

4E. 2024 Total Eclipse Planning Update

4F. Annual Airport Audit Review – Kevin Kemp, Forvis, LLC.

5. EXECUTIVE SESSION

The Kerrville-Kerr County Joint Airport Board reserves the right to discuss any of the above items in executive closed session if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas

5A. 551.071 – Consultation with Attorney

551.072 – Deliberation Regarding Real Property- Project Zotep, Project Apron, 1815 Airport Loop
551.074 – Personnel Matters

6. ADJOURNMENT

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: January 18, 2024 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas