

**AGENDA**  
**REGULAR MEETING OF THE**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**AUGUST 28, 2024 – 8:30 A.M.**  
**TERMINAL BUILDING • KERRVILLE-KERR COUNTY AIRPORT**  
**1877 AIRPORT LOOP, KERRVILLE, TEXAS 78028**

**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 Joint Airport Board Regular Minutes dated July 24, 2024 and Master Plan Workshop Minutes dated August 21, 2024

**4. DISCUSSION AND POSSIBLE ACTION**

4A. Financials

1. Monthly Financial Report for July 2024
2. Budget Adjustment #7
3. Independent Auditor – Engagement Letter

4B. Kerrville Aviation Update – Joe Kennedy

4C. Landscape and Airside Maintenance Management – Bob Hamm

1. First Amendment to Airside Landscape and Mowing Contract
2. 1700 Maintenance Shop Improvements - Budget Amendment # 8
3. Building 27 Discussion

4D. Airport Updates

1. Airport Revenues and Fuel Flow Fees
2. Flight Operations Report
3. Airside Projects - Updates
  - a) Airport Master Plan
  - b) Statewide Pavement Program
  - c) AWOS
  - d) Hangar Appraisals

4E. Letter of Agreement – 12<sup>th</sup> Operations Group T6 Flights to ERV

4F. Fuel Flow Fee Rate Discussion

**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 Shein, Project Lejon, Project Package*

551.074 – *Personnel Matters*

**6. ADJOURNMENT**

Posted 8/22/2024 at 3:00pm  
Kestia Franchina, TRMC