

**AGENDA
REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
SEPTEMBER 25, 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 Minutes for August 28, 2024

4. DISCUSSION AND POSSIBLE ACTION

4A. Financials

1. Monthly Financial Report for August 2024

2. Budget Adjustment #9

3. Fiscal Year 2025 Budget: Operational and Capital

4B. Kerrville Aviation Update – Joe Kennedy

4C. Compliance Audit Schedule

4D. Airport Updates

1. Airport Revenues and Fuel Flow Fees

2. Flight Operations Report

3. Airside Projects

a) Airport Master Plan

b) Statewide Pavement Program

c) Windstream Fiber Optics

d) AWOS

e) Taxiway E Drainage

f) Hangar Appraisals

4E. Compass Rose Project – The 99s

4F. Amendment – Mowing Contract

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. 551.072 – *Deliberation regarding Real Property – Project Zotep*
551.074 – *Personnel Matters*

6. ADJOURNMENT

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: 9/19/2024 at 11:30 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas