

**AGENDA**  
**REGULAR MEETING OF THE**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**JANUARY 22, 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 December 18, 2024 Regular Meeting and January 10, 2025 Special Call Meeting

**4. DISCUSSION AND POSSIBLE ACTION**

4A. Kerrville Aviation Update – Joe Kennedy

4B. Airport Updates

1. Flight Operations Report
2. Airside Projects
  - a) Airport Master Plan
  - b) Taxiway E Drainage
  - c) Hangar Appraisals
  - d) Statewide Pavement Program
  - e) Annual Retreat
  - f) Budget Amendment- No. 1
  - g) Schreiner University- EDA Grant
  - h) Legal Services
  - i) Airport Hazard Zoning Ordinance and Compactable Land Use Ordinance
  - j) Mead and Hunt Engineering Proposal for Hazard Zoning Ordinance
  - k) Airport Hangar Design Criteria
  - l) Parking Plan
  - m) Rules and Regulation
  - n) KSA Proposal for PAPI's on Runway 1230
  - o) 2025 Legislative Agenda
  - p) Consulting and Lobbying Services Proposal
  - q) Solicitation of Applications for Airport Board Member, Place 3
  - r) 2025-2026 Budget Committee Selection
  - s) AARC Proposal for Storm Water Compliance

**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), 551.074 (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

**6. ADJOURNMENT**

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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 January 17, 2025 at 4:00pm, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, TRMC, City Secretary, City of Kerrville, Texas

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