

**AGENDA**  
**REGULAR MEETING OF THE**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**AUGUST 28, 2019 at 8:30 AM**  
**AIRPORT TERMINAL CONFERENCE ROOM**  
**1877 AIRPORT LOOP ROAD, KERRVILLE, TEXAS**

**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.

3 A. Approval of July 24, 2019 Board Meeting Minutes

**4. DISCUSSION AND POSSIBLE ACTION**

4A. Monthly Financials, July- James Robles

4B. Airport Board Discussion and Decision

1. Approve changes to Airport Board Meeting Dates

a. Change November Board meeting from November 27 to November 20

b. Change December Board Meeting from December 25 to December 18

2. Approve term modifications for Board Members

3. Approve Job Descriptions for Board President and Vice President

4C. Discussion and Approval of Flyin' Diesel Lease

4D. General Update – Mary

- T-hangar project
- 2019 RAMP
- FY 2020 Capital Program
- Leasing Status

- 4E. Strategic Planning – Bill Wood
- Action Steps- Champion Update
    - Economic Development (Trey)
    - Infrastructure and Financing (Bill)
    - Service Levels (Keith)
    - Promotion (Keith)
  - Communication of KERV Strategic Planning Final Report
  - Saturday September 14- Pilot breakfast to present findings to Airport Community, Terminal Building
  - Monday September 16- City- County Joint Workshop- Hill Country Youth Event Center
  - Distribution of Report- Copies and Electronically
- 4F. Real Property (Executive sessions 551.072)
- Leases

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.

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 830-257-8000 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: August 23, 2019 at 3:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kayla McInturff

Kayla McInturff, Deputy City Secretary, City of Kerrville, Texas

---