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KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Special Meeting

Wednesday, September 25, 2013

9:30 a.m.

Airport Terminal Conference Room

1877 Airport Loop Road

Kerrville, Texas

MEMBERS PRESENT: MEMBERS ABSENT:
Stephen King, President Corey Walters, Vice-President
Bill Wood Ed Livermore
Kirk Griffin

AIRPORT BOARD STAFF PRESENT:
Bruce McKenzie, Airport Manager
Carole Dungan, Executive Assistant

COUNTY STAFF PRESENT:
Tom Moser, Commissioner Pct. 2

CITY STAFF PRESENT:
Jack Pratt, Mayor

VISITORS:
Perry Havenar, Garver Aviation
Josh Crawford, Garver Aviation

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I N D E X
September 25, 2013

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3	CALLED TO ORDER	
4	1. VISITORS FORUM	-
5	2. DISCUSSION AND POSSIBLE ACTION	
6	2A. New T-Hangar Construction (All Phases)	3
7	3. ADJOURNMENT	7

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1 On Wednesday, September 25, 2013, at 9:30 a.m., a
2 special called meeting of the Kerrville-Kerr County Joint
3 Airport Board was held in the Airport Terminal Conference
4 Room, Louis Schreiner Field, Kerrville, Texas, and the
5 following proceedings were had in open session:

6 P R O C E E D I N G S

7 MR. KING: Okay. We're -- I guess we're going to
8 adjourn --

9 MR. GRIFFIN: Adjourn.

10 MR. KING: We're going to adjourn the workshop at
11 12:10.

12 MR. GRIFFIN: And call to order --

13 MR. KING: At 12:10, and I'll call to order the
14 special meeting of the Kerrville/Kerr County Airport Board,
15 September 25th. Call to order. Visitors forum; at this
16 time, any person with business not scheduled on the agenda
17 may speak with the Airport Board. No deliberation or action
18 may be taken on these because the Open Meetings Act requires
19 an item to be posted for 72 hours. Visitors are asked to
20 limit their presentations to three minutes. Anyone have any
21 -- anyone like to to speak? No one being heard, Item 2;
22 discussion and possible action, the new T-hangar
23 construction, all phases. All right. So, the Airport Board
24 and almost everybody in the room went to look at the site.
25 Went to look at the site to try to determine a location to

1 put the T-hangars at, and we think we've come up with some
2 ideas. So, I guess we're going to need a motion or something
3 to have -- you need a motion?

4 MR. WOOD: What's the next -- before we make the
5 motion, what's the next step?

6 MR. KING: Well, the next step, I think --

7 MR. WOOD: Charlie's going to send some plan
8 drawings to --

9 MR. McKENZIE: He's going to send them to me, and
10 I'm going to forward them to Josh.

11 MAYOR PRATT: Already probably in progress before
12 you guys adjourn.

13 MR. KING: Yeah, probably.

14 MR. McKENZIE: We'll get that information; we'll
15 get to it Josh and his team.

16 MR. HAVENAR: We'll have it in the office before we
17 get back.

18 MR. McKENZIE: And Perry will have it as well, and
19 they'll start laying this out. Then they'll send that back
20 to us and I'll forward it back to the board.

21 MR. GRIFFIN: The new location.

22 MR. McKENZIE: New location.

23 MR. WOOD: The motion needs to say that, contingent
24 on the information Charlie sends, allowing them to do the
25 layout of the two parallel --

1 MR. McKENZIE: Hangar sites.

2 MR. WOOD: -- groupings of six T-hangars, the board
3 authorizes that effort to begin.

4 MAYOR PRATT: I've got a question for you. I
5 missed it. Did you -- are you still in the workshop?

6 MR. KING: No, I adjourned the workshop.

7 MAYOR PRATT: Okay.

8 MR. KING: I adjourned the workshop, and now we're
9 in the open meeting.

10 MAYOR PRATT: Okay.

11 MR. KING: Okay. And we'd like to also -- Bruce,
12 we need to get somebody to shoot a grade on this taxiway.
13 We've done this before, I know. I don't know who did it. We
14 need to shoot a grade on that taxiway going up the hill, and
15 let's kind of make some marks in paint or something on there,
16 and let's, you know, establish where it goes to, okay?

17 MR. McKENZIE: Yes, sir.

18 MR. KING: Can do you that?

19 MR. McKENZIE: You bet.

20 MR. KING: Who did that for us last time?

21 MR. McKENZIE: Myself and Bobby Gore did it last
22 time, but I'll get Voelkel to do it. That way, it's
23 official.

24 MR. McKENZIE: Yeah. Yeah, that way we don't have
25 any questions.

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1 MR. McKENZIE: So it's on record. That way there's
2 no question about it.

3 MR. KING: Okay. All right. So we have a -- we
4 need a motion.

5 MR. WOOD: Make a motion that, contingent on the
6 drawing from the City being acceptable, that our engineers be
7 released to start the drawings of the new hangar -- new
8 T-hangars on the last site we discussed.

9 MR. KING: Okay. All right.

10 MR. McKENZIE: You might want to say adjacent to
11 Brinkman hangar.

12 MR. WOOD: Adjacent to the Brinkman hangar.

13 MR. KING: A site adjacent to the Brinkman hangar
14 off of Taxiway --

15 MR. KENNEDY: That's --

16 MR. KING: What do they call it?

17 MR. McKENZIE: It's not a designated -- well, it's
18 a taxiway, but it doesn't have a designation.

19 MR. WOOD: Unnamed taxiway.

20 MR. KING: Between the Brinkman hangar and the
21 Friedkin -- Friedkin hangar. Okay. Second?

22 MR. GRIFFIN: Second.

23 MR. KING: Any discussion on this? So, what is --
24 where'd Robert go?
25 MR. McKENZIE: He had to walk back over and get his

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1 pickup and come back.
2 MR. KING: So, what's his --
3 MR. McKENZIE: He can't make a move till Josh --
4 MR. KING: Perry, did you guys -- y'all's guys
5 generate this stuff for us? Who generated these?
6 MR. HAVENAR: Some of it was us, some of it was
7 Robert.
8 MR. KING: Who generated this?
9 MR. CRAWFORD: That was Robert. Technically,
10 we're -- up to the design-build, we're technically working
11 for Robert, so if you tell Robert to go do it, he'll have us
12 do it.
13 MR. KING: So, basically, y'all are going to
14 generate something that looks a lot like this, only with --
15 they will have -- it will be set over on that lot over there,
16 and it will have the road, the taxiway so we can have some
17 idea of where everything is.
18 MR. HAVENAR: Dimensions on everything so you can
19 know exactly what all those are.
20 MR. WOOD: Vote on the motion?
21 MR. KING: No, we're in the discussion part of it.
22 Anybody else have anything on that? Okay. All in favor?
23 (The motion carried by unanimous vote, 3-0.)
24 MR. KING: 3-0, all right. Anything else?
25 MR. McKENZIE: I'll tell Robert when he gets back

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1 in what y'all did.
2 MR. KING: Motion to adjourn?
3 MR. GRIFFIN: Motion.
4 MR. KING: All in favor?
5 MR. WOOD: Second.
6 (The motion carried by unanimous vote, 3-0.)
7 MR. KING: Aye. 3-0.

8 (Airport Board meeting was adjourned at 12:15 p.m.)

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11 STATE OF TEXAS |

12 COUNTY OF KERR |

13 I, Kathy Banik, official reporter for Kerr County,

14 Texas, do hereby certify that the above and foregoing is a

15 true and complete transcription of my stenotype notes taken

16 at the time and place heretofore set forth.

17 DATED at Kerrville, Texas, this 25th day of September,

18 2013.

19

Kathy Banik, Texas CSR # 6483

20

Expiration Date: 12/31/14

21

Official Court Reporter

22

Kerr County, Texas

23

700 Main Street

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Kerrville, Texas 78028

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