

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, April 25, 2018

Airport Terminal Conference Room

1877 Airport Loop Road

Kerrville, Texas 78028

Board Members Present:

Corey Walters – President

Bill Wood

Mark Mosier

Jim Mans

Board Members Absent:

Ed Livermore – Absent

Airport Staff Present:

Bruce McKenzie – Airport Manager

Carole Dungan – Executive Assistant

County Staff Present:

James Robles – Assistant County Auditor

City Council Members Present:

Judy Echler – Council Member

E.A Hoppe – Assistant City Manager

Visitors:

Stephen King

Richard Norat

Keith Miller – New Board Member

Barry Hodkin - Mooney International

## I-N-D-E-X

### 2. KERRVILLE – KERR COUNTY JOINT AIRPORT MEMBER FORUM:

Bill Wood spoke in behalf of the Board and recognized all the accomplishments that have occurred at the Airport while Corey Walters has been on the Airport Board for the last 8 year.

Corey Walters responded and thanked the Board and everyone for their kind compliments and support.

Steve King also complimented Corey Walters for all the hard work he has done for the airport.

### 3. CONSENT AGENDA:

3A. Approval of the Minutes of the April 25, 2018 Meeting – Motion by Mr. Wood seconded by Mr. Mans. Vote was 4 in favor and 1 absent.

### 4. DISCUSSION AND POSSIBLE ACTION:

4A. Financials for April were presented by James Robles. After some discussion Mr. Mosier made a motion to accept the financials. The motion was seconded by Mr. Mans. Vote was 4 in favor and 1 absent.

4B. Vote to Approve Mary Rohrer P.E. as the New Airport Manager: Mr. Wood made a motion to approve Mary Rohrer as the New Airport Manager. The motion was seconded by Mr. Mans and the vote was 4 in favor and 1 absent.

4C. Review and Possible Approval of Minimum Standards: Mr. Wood and Mr. Mans sited several areas where they thought that the Standards still needed revisions. Mr. Walters stated he felt that he would prefer to wait until these issues could be addressed in the Minimum Standards and a “clean” copy could be approved by the board. Mr. Wood and Mr. Mans will send their comments to Bruce McKenzie to be sent to the Airport Attorney.

Steve King asked if an answer has been received on the issue of “Exclusive Rights” for the Airport to be the only entity to build hangars on the airport. Mr. Walters stated the Airport Attorney has not spoken with TxDOT Aviation on this issue.

4D. GENERAL UPDATE:

Bruce McKenzie gave the Board a general update that included the following:

The seconded mowing cycle of the airport has been completed

He has presented the Kerrville – Kerr County Airport Budget for FY 2018-2019 to both the County Commissioner’s Court and the City Council and the budget is approved.

At the same meetings he presented Keith Miller as the new member of the Joint Airport Board. Keith Miller was approved.

The area around the older T-Hangars will be slurry sealed and re-stripped over the next two days.

He also mentioned there was some thought about moving the date of the Airport Board Meeting.

Barry Hodkin of Mooney International was asked for an update on Mooney. He was also asked if Mooney had closed their location in Chino, CA and moved engineers to their plant here. He advised that seven or eight engineers have been relocated to the Kerrville Plant.

4E. ELECTION OF THE NEW AIRPORT PRESIDENT AND VICE PRESIDENT

Corey Walters nominated Ed Livermore for the position of President of the Board. As no other nominations were offered the vote was taken (4 – 0). Ed Livermore will be the new President of the Joint Airport Board. Corey Walters then nominated Bill Wood for the position of Vice President. With no other nominations he was elected as Vice President (4 – 0).

5. ADJOURNMENT

The Meeting of the Joint Airport