

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, November 29, 2018 at 8:30 a.m.

Airport Terminal Conference Room

1877 Airport Loop Road

Kerrville, Texas 78028

MEMBERS PRESENT:

Ed Livermore, President

Bill Wood, Vice President

Mark Mosier

Jim Mans

Keith Miller

AIRPORT BOARD STAFF PRESENT:

Mary Rohrer, Airport Manager

Carole Dungan, Executive Assistant

AIRPORT COUNSEL PRESENT:

Patrick O'Fiel, Attorney at Law

COUNTY STAFF PRESENT;

Tom Moser, Commissioner Pct. 2

James Robles, Assistant County Auditor

CITY STAFF PRESENT:

Vincent Voekel, City Council Place 1

Judy Eychner, City Council Place 3

VISITORS:

Walter Koenig, President/CEO Kerrville Area Chamber of Commerce

Gil Salinas, Chief Operating Officer Kerr Economic

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1. VISTOR FORUM –

Judy Echler: Mentioned that she has heard about the Board looking into working with the schools for a pilot program. She said she had heard about these types of programs on the national news.

Ed Livermore the Board President informed the Board and Visitors that Mary Rohrer, Airport Manager will be attending an AOPA conference on this subject in two weeks.

2. KERRVILLE – KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM –

Mary Rohrer: Advised the Board that Colorado Air National Guard would be flying in two Chinook helicopters for the week of October 28th through November 3rd. She also advised that Jason Slaughter (maintenance supervisor) is building a float for the Holiday Parade on November 17, 2018. In addition, she made the Board aware that John Trolinger was updating the cameras on the field and was bring WIFI to the T-Hangers.

3. CONSENT AGENDA:

The Board approved (5-0) the August minutes with one correction. The Financials were for August not May.

4. DISCUSSION AND POSSIBLE ACTION

4A. Financials - James Robles – Presented the financial and mentioned that several of the accounts were still being adjusted as invoices are prorated back to September. Due to this a motion was made By Keith Miller and seconded by Jim Mans that the review be suspended at this time and that the financials be approved. The motion was accepted and financials were approved with a vote of 5-0.

4B. Approval of the Holiday schedule – Ed Livermore: The Board approved the holiday schedule with a vote of 4-1. Dates for upcoming Board Meetings: A motion was made by Keith Miller to move the meeting in December to Wednesday December 19th, seconded by Bill Wood , however Patrick O’Fiel will not be able to attend. The motion passed with a vote of 5-0.

4C. Review of TXDOT/FAA agreement and Approval – Mary Rohrer explained to the Board that the NPE funds for 2015 will expire before we can begin our t-hangar project but TXDOT Aviation has agreed to fund the one hundred fifty thousand dollars though their funds. So the Agreement that Ed Livermore as President of the Joint Airport Board is being asked to sign will reflect that the Airport will receive both State and Federal funding for our T-hangar project. President Ed Livermore signed the agreement.

4D. GENERAL UPDATES – Gate Controls to limit wildlife movement: Mary Rohrer explained to the board that there has been a change to what type of gate opener to be installed on the gate behind Kerrville Aviation. This change will require a vote from the Board. After discussion the motion was made to accept Mary’s change and was approved with a vote of 5-0. Third T-hangar Project – Mary Rohrer advised the board that the committee is meeting every other week and are working on the configuration of the of the of the hangars. The Airports portion of the funding will be sixty six thousand dollars plus additional cost of the apron and site work. Leasing: Mary Rohrer informed the board that we have not rented the Brinkman hangar yet, and that we are actively working to rent the open office space, storage spaces, and parking.

- 4E. Airport Strategic Planning: Jim Mans gave the board a handout (summary to date) and a handout that is a Strategic Plan modeled after the Addison Airport's. He went over the handouts and talked about the next steps to be taken. Both of these handouts are available at the Airport Manager's office.

6. ADJOURMENT