

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, January 16, 2018 at 8:30 a.m.

Airport Terminal Conference Room

1877 Airport Loop Road

Kerrville, Texas 78028

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MEMBERS PRESENT:

Bill Wood, Vice President

Mark Mosier

Keith Miller

AIRPORT BOARD STAFF PRESENT:

Mary Rohrer, Airport Manager

Carole Dungan, Executive Assistant

COUNTY STAFF PRESENT;

Tom Moser, Commissioner Pct. 2

James Robles, Assistant County Auditor

CITY STAFF PRESENT:

Judy Eychner, City Council Place 4

VISITORS:

Joe Kennedy, Owner Kerrville Aviation

I-N-D-E-X

NO.		PAGE
1.	VISTORS FORUM:	3
2.	KERRVILLE – KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM	3
3.	CONSENT AGENDA	
	3A. Approval of December 19, 2018 Board Meeting Minutes	3
4.	DISCUSSION AND POSSIBLE ACTION	
	4A. Financials Review for December	3
	4B. New Board Member Selection Process	
	4C. General Update	3
	<ul style="list-style-type: none"><li>• NBAA Conference on Jan29 to Jan31</li><li>• Third T-Hangar Project</li></ul>	
	4D. Airport Strategic Planning	3
	<ul style="list-style-type: none"><li>• January 9 Workshop review - Mission</li><li>• Upcoming February 6 Workshop - Vision</li></ul>	
	4E. Real Estate – Executive Session (551.072) Lease Provision	
	4F. Personnel Matters – Executive Session (511.074)	
5.	EXECUTIVE SESSION	
	<p>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 Session 551.071(consultation with Attorney), 551.072 (deliberations regarding real property), 551.073 (deliberations regarding gifts), 551.074 (personnel matters), 551.075, 551.076(deliberations regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.</p>	
6.	ADJOURNMENT	4

1. VISTOR FORUM –

No comments

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

Mark Mosier brought to the attention of the Board a safety regarding night landing and taxiing at the airport. It includes but not limited to runway lighting, stripping on the runways, and runway signage. He asked that this item be placed on the agenda for discussion and possible action at the next Airport Board Meeting in February. He also would like the board to consider the issues of transient parking both of vehicles and planes on the ramp.

3. CONSENT AGENDA:

The Board approved the December minutes with a vote of 3-0.

4. DISCUSSION AND POSSIBLE ACTION

4A. Financials - James Robles – Presented the revised financials for December and the Board voted to accept them with a 3-0 vote.

4B. Bill Wood reviewed the process of selection the next board member and after discussion the Board agreed to contact several people who had applied previously to see if they are still interested in serving on the board.

4C. GENERAL UPDATES – Mary Rohrer gave an update on the preparation for the NBAA Conference. Currently she has spent twenty three hundred dollars (\$2300.00) on the registration (with was split with Kerrville Aviation) and luggage tags to be passed out at the convention. She when over the schedule of events and ask when the board member would like to attend with her. Bill Wood will be attending on Jan 29<sup>th</sup> and 30 in the morning and Keith Miller will attend on Jan 30<sup>th</sup>.

Mary reported that the County is working on a cost for the site work for the T-Hangar Project and she is working on various layouts of the proposed T-Hangars.

4D. Airport Strategic Planning: Mary gave a review of the Strategic Planning workshop held on January 9<sup>th</sup>. For the next workshop scheduled for Feb 6 she asked that the board members work on coming up with a mission statement. She advised that at the next workshop the group would be working on the vision and values.

5. Executive Session – The Board went into Executive Session at 9:08 am. To consider items 4E Real Estate (551.072) and 4F Personnel Matters (551.074). They returned to open meeting at 10.38 and took no action.

6. ADJOURMENT