

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, February 27, 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

COUNTY STAFF PRESENT;

Tom Moser, Commissioner Pct. 2

Jonathan Letz, Commissioner Pct. 3

James Robles, Assistant County Auditor

AIRPORT BOARD ATTORNEY:

Patrick O'Fiel, Attorney

CITY STAFF PRESENT:

Judy Eychner, City Council Place 4

E.A. Hoppe, Deputy City Manager

VISITORS:

Joe Kennedy, Owner Kerrville Aviation

Sylvia Flannery, KISD

Gary Cochrane

I-N-D-E-X

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	<ul style="list-style-type: none">• February 20 Workshop #2 review• Upcoming March 6 Workshop #3 9:00am to 10:30am	
	4E. Real Estate – Executive Session (551.072)	
	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>	
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1.VISTOR FORUM –

Sylvia Flannery gave the Joint Airport Board an update on the process of the AOPA STEM Aviation program in the Kerrville Independent School District. Approval has been given by the KISD School Board for the first course for 9th graders. An instructor has been selected and both he and Sylvia will be attending AOPA Training on the Curriculum. She and the instructor have applied for AOPA Scholarships to obtain their Pilot’s license.

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

E.A. Hoppe advised the Board that the city is reviewing the zoning districts in an attempt to bring the number down from 47. The Airport Board decided to hold a workshop to identify the uses and limitations for the land around the airport. The workshop will be held in the June/July timeframe.

Mary Rohrer also advised the Board of the upcoming TXDOT Conference and advised that anyone wishing to attend need to complete the registration before March 5th.

3 .CONSENT AGENDA:

The Board approved the January minutes with a vote of 3-0 with 2 abstaining.

4.DISCUSSION AND POSSIBLE ACTION

4A. Financials - James Robles – Presented the revised financials for January. The Board voted to accept them with a 5-0 vote.

4B. New Member Selection – Ed Livermore announced that Trey Atkission had been selected to fill the open position on the Joint Airport Board when Ed Livermore leaves the Board at the end of May. Mark Mosier made a motion, seconded by Bill Wood that the Board approved this selection. The Board voted 5-0 to accept Trey Atkission as the person to fill the position vacated in June. Mr. Atkission’s selection will be presented to the City Council and Commissioner’s Court for approval.

4C. Runway Lighting, Signage, and Pavement Marking for Night Landings - Mary Rohrer gave a presentation explaining to the Board her plans to have the yellow on the runways markings redone as they have faded to the point they are not visible at night or are no longer there. She also explained there are 4 directional signs on the runways that are now one sided. It is her intention to make them two sided giving more directional information to pilots. Finally she wants to line the turns off the runways with blue solar lights to help direct pilots and also place them at the entrance to the T-Hangars from the taxiways. The estimated costs will be \$32,000.00.

Bill Wood asked about the cost of extending LED lighting to the taxiways. Mary Rohrer said that she would look into the cost.

4D. FY 2019-2020 Budget – Mary Rohrer asked the Board Members to review the Draft Budget included in their packets and to send her any ideas they may have by March 8, 2019.

4E. Airport Strategic Planning – Jim Mans gave a brief review of the workshop held on Feb. 20th. The next workshop will be on March 6th at 9:00a.m. at the City Hall upstairs conference room.

Jim then went over with the Board several action items (see attached documents).

4F. The Collings Foundation will be at the Airport on March 4-6 with Historic World War II aircraft for people to see and take rides in.

The Joint Airport Board went into Executive Session at 11:45 a.m. to consider the following:

The Joint Airport Board came back into open session at 12:15 p.m. The Board took no action on the items discussed in Executive Session.

Bill Wood made a motion to adjourn which was seconded by Keith Miller. Vote 5-0.

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.

4G4G. Real Estate – Executive Session (551.072)

4H. Personnel Matters – Executive Session (551.074)

6. ADJOURNMENT

Meeting adjourned at 12:17p.m.