

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, March 27, 2019 at 8:30 a.m.

Airport Terminal Conference Room

1877 Airport Loop Road

Kerrville, Texas 78028

MEMBERS PRESENT:

Ed Livermore, President

Mark Mosier

Jim Mans

Keith Miller

MEMBERS ABSENT:

Bill Wood, Vice President

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

AIRPORT BOARD ATTORNEY:

Patrick O'Fiel, Attorney

CITY STAFF PRESENT:

Judy Eychner, City Council Place 4

VISITORS:

Brenda Beaty, Pressler Thompson and Company

Joe Kennedy, Owner Kerrville Aviation

I-N-D-E-X

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	• March 6,2019 Airport Workshop #3	
	• April 10, 2019 at 9:00 am to 10:30 am Workshop #4	
	4F. Real Property (Executive session 551.072)	4
5.	EXECUTIVE SESSION	
	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.	
6.	ADJOURNMENT	4

*** Ed Livermore, President called the Meeting to order at 9:30. He suspended the agenda and went directly to Item 4B. Independent Audit - Brenda Beaty with Pressler, Thompson and Company. Mrs. Beaty a summary review of the Independent Audit. Once Mrs. Beaty completed her review a motion was made to accept the report. The Vote was 4-0 with 1 member absent.

*** Mr. Livermore then returned to the agenda items as follows:

1. VISTOR FORUM –

Mr. Livermore introduced Trey Atkission and welcomed him to the meeting. Mr. Atkission will be presented to the City Council and Commissioner’s Court in April for approval as a new member of the Board, taking the place Mr. Livermore is vacating.

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

Mary Rohrer, Airport Manager reported that Jeremy Hughes with the Kerrville Fire Department approached her seeking permission to hold a training exercise at the airport on April 12th. She has given him her permission. Jim Mans, Board Member asked that she contact the Stuart with the Kerrville Public Relations Department to publicize the use of the airport for public safety training.

Ed Livermore, President reported on the Incident that occurred at the airport in which a small plane was forced to land on HWY 27. He complimented everyone involved for doing a wonderful job and was pleased to report that no one was injured.

3 .CONSENT AGENDA:

The Board approved the February minutes with a vote of 4-0 with 1 absent.

4. DISCUSSION AND POSSIBLE ACTION

4A. Financials - James Robles – Presented the financials for February. The Board voted to accept them with a 4-0 vote with 1 absent.

4C. Discussion and Approval of the FY 2019-2020 Operational Airport Budget – A motion was made and seconded that the FY 2019-2020 Operational Budget Version L be accepted as amended in the Budget Workshop. The vote was 4-0 with 1 absent. There was not a request for additional funds from the City and County.

4D. Discussion and Approval of the FY 2019-2020 Capital Airport Budget – After lengthy discussion a motion was made and seconded that the Capital Budget be submitted for approval by the City and County in the amount of \$1,585,000.

4E. Long Term Parking Planes and Vehicles – (see attached for policy and location). After discussion the Board approved the Vehicle Short Term Parking Policy as written. The vote was 4-0 with 1 absent, but took no action on the Planes Parking on the Ramp.

4G. The Board went into Executive Session, 551.072 Real Property at 10:40 am to consider several items (see attached).

The Board came out of Executive Session at 11:10 and took no action on the items discussed.

4F. Airport Strategic Planning – It was determined with time constraints on some of the board members that it would be best to schedule a special called meeting to go over the Strategic Planning items before the next workshop on April 10th. After discussion of a date a motion was made and seconded that the board hold a special meeting on April 3rd at 8:30 in the Airport Conference Room. The vote was 4-0 with 1 absent.

5. ADJOURNMENT

Motion for adjournment was made and seconded. Vote was taken 4-0 with 1 absent. Meeting adjourned at 11:21p.m.