

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, December 19, 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

CITY STAFF PRESENT:

E.A. Hoppe, Deputy City Manager

VISITORS:

Walter Koenig, President/CEO Kerrville Area Chamber of Commerce

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	<ul style="list-style-type: none">• Gate• NBAA SCD 2019 Conference in San Antonio	
	4E. Airport Strategic Planning	4
	<ul style="list-style-type: none">• Stakeholders<ul style="list-style-type: none">* Internal Surveys* External Surveys• Workshop on January 9, 2019 from 10:00 to 11:30	
	4F. Real Estate – Executive Session (551.072) Lease Provision	
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 –

No comments

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

Mary Rohrer: Advised the Board she has spoken with a KPUB engineer in regards to the expansion of electrical power along Highway 27 to Center Point. The proposed route will cross airport property but will not interfere with any area within the fence. She also mentioned to the board that there is a parcel of land for sale adjacent to the airport property. This property would not add to the airport in any substantial way. Mary then updated the Board on the completion of TXDOT's placing culvert on the airport side of Hwy 27 and has now moved the traffic to the other side of the road. The entrance to Airport Loop is very dangerous when turning left onto Airport Loop. In conclusion she advised the Board that the landscaping around the terminal building will be redone in the near future.

Board President Ed Livermore brought to the attention of the board that he will be retiring from the Board in June and that it is time to consider his replacement. This item will be considered next month.

3. CONSENT AGENDA:

The Board approved the November minutes with a vote of 5-0.

4. DISCUSSION AND POSSIBLE ACTION

4A. Financials - James Robles – Presented the revised financials for September and October. The board approved the financials (5-0).

4B. Financials – James Robles – Presented the financials for November. In discussion Jonathan Letz posed the question wondering whether the RAMP match has to come from the City and County. The Board approved the financials (5-0).

On this topic Jim Mans asked the members if they find the spreadsheet he has developed on the financial to be of benefit to them. It was agreed that the spreadsheet is useful and Carole will begin preparing it prior to the meetings for the meetings.

4C. Changing the date of the January Board meeting was discussed and it was agreed that it would be changed from Wednesday January 23rd to Wednesday January 16th with a vote of 5 - 0.

4D. GENERAL UPDATES – Mary Rohrer gave an update on the Gate Controls which have been placed on the gate behind Kerrville Aviation and the Main Gate (Gate #3). The activation loops and signage are in place and will be functional soon.

Mary updated the Board on the 2019 NBAA Conference in San Antonio. After discussion it was agreed that Mary would send out a schedule of events for the conference to all the Board Members in hopes that all can come at some point.

She finished her updates with a reminder that there will be a Strategic Workshop on January 9th at 10:00 am until 11:30am. The conference upstairs at City Hall has been reserved.

- 4E. Airport Strategic Planning: Jim Mans gave the board a handout (summary to date) and he went through a Power Point Presentation. Several of the numbers need to be verified and he is waiting on the Business Surveys to be compiled to enter into the presentation. He and Carole will be working to complete the Presentation.
5. Executive Session – The Board went into Executive Session at 10:42. The returned to open meeting at 11:16 and took no action.

6. ADJOURMENT