

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, December 16, 2020 at 8:30 a.m.

Happy State Bank Expo Center

3785 Highway 27,

Kerrville, Texas 78028

MEMBERS PRESENT:

Mark Mosier, President

Jim Mans, Vice President

Trey Atkission

Stephen Schmerbeck

Scott Schellhase

AIRPORT BOARD STAFF PRESENT:

Mary Rohrer, Airport Manager

Carole Dungan, Executive Assistant

VISITORS:

Commissioner Jonathan Letz

Commissioner Tom Moser

Judy Eychner, City Council Member

EA Hoppe, Deputy City Manager

James Robles, County Auditor's Office

Joe Kennedy, Owner Kerrville Aviation

I-N-D-E-X

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CALL TO ORDER

1. VISTORS FORUM:

None

2. KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM:

Jim reminded everyone of the Wreaths Across America Ceremony on December 19th at 11:00 a.m.

3. CONSENT AGENDA

3 A. The Board approved the minutes for the November 18, 2020 meeting with a vote of 5-0. (Exhibit 3A)

4. DISCUSSION AND POSSIBLE ACTION

4A. The Board accepted the Financials for November, 2020 with a vote of 5-0. (Exhibit 4A)

4B. Gil Salinas, COO of the Kerr Economic Development Corp. was unable to attend the meeting and will be placed in the Agenda for January's meeting.

4C. Joe Kennedy gave a monthly update on Kerrville Aviation and reported the RBR would be moving into Hangar 4 by the end of December, 2020.

4D. Proposed Interlocal Agreement, with Changes to Term Limits – EA Hoppe, Deputy City Manager, advised the Board that a recommendation had been made that the 5 year terms is considered too long to serve. He suggested that the terms be broken into 30 month terms and 60 month terms with reappointment to the board at the end of each term. Several of the Board members questioned the need for the change. After discussion it was determined that the board which had approved the five year terms would send the Interlocal to representatives of both the City and County for review and their comments. It will also be sent to the attorneys for both the City and County for their review.

4D. Strategic Planning Champion Reports – no action needed

1. Economic Development – Mark
2. Infrastructure and Financing – Scott and Jim (Exhibit 4E.2)
3. Service Level – Stephen and Trey
4. Promotion – Trey and Stephen

4F. Airport Manager Reports – Mary Rohrer

1. TxDOT Hangar project – no action needed
2. Airport Development Update – no action needed (Exhibit 4F.2)
3. Infrastructure Update – no action needed (Exhibit 4F.3)

5. ADJOURNMENT

The Joint Airport Board adjourned the meeting at 9:40 am.