

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, July 22, 2020 at 8:30 a.m.

Hill Country Youth Event Center

3785 TX Highway 27

Kerrville, Texas 78028

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MEMBERS PRESENT:

Mark Mosier, President

Jim Mans, Vice President

Stephen Schmerbeck

Trey Atkission

MEMBERS ABSENT:

Keith Miller

AIRPORT BOARD STAFF PRESENT:

Mary Rohrer, Airport Manager

Carole Dungan, Executive Assistant

VISITORS:

Judy Eychner, City Council Person

James Robles, County Auditor's Office

Matt Christianson

I-N-D-E-X

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## **CALL TO ORDER**

### **1. VISTORS FORUM:**

Matt Christianson is looking at airport property with the idea of leasing land to build hangars. He would like to build 50x50 box hangars. He will be placed on the agenda for an upcoming meeting.

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

Mark Mosier announced that item 4G. Real Property will be in open session.

### **3. CONSENT AGENDA**

3 A. The Board approved the minutes for the June 24, 2020 meetings as corrected with a vote of 4-0. (See Exhibits 3.1)

### **4. DISCUSSION AND POSSIBLE ACTION**

4A. The Board voted to accept the financial report for June 2020 with a vote of 4-0. (See exhibit 4B.1 -3)

4B. Monthly Update from Kerrville Aviation – Joe Kennedy was unable to attend the meeting but sent an email to Mary Rohrer. The email (Exhibit 4 B.) is attached.

4C. Strategic Plan – Jim Mans recapped the workshop held on 7-8 and reviewed Exhibit I. Trey Atkission offered his suggestions on Section “D – Promotion of the Airport”. He made recommendations that we update our website, hold a quarterly function, and improve awareness of pilot training at the airport. Jim Mans stated that the board will have a final document at the next board meeting.

4 D. Interlocal Agreement – Jim Mans recommended to the board that the updated version of the Interlocal be ready in two weeks to be reviewed by the full board and then approved at the next meeting. Once it is approved by the board that it is sent to the airport representatives with the City and County for their input. After that it will be presented to the Commissioner’s Court and City Council for approval.

4 E. Mary Rohrer gave her monthly updates starting with COVID 19 FAA grant which has been approved by both the City and County. She gave a monthly update on the status on the T-Hangar project, site work for the box hangars and the Horseshoe (see exhibit 4 E1). Lastly she gave an update on leasing at the airport (see exhibit 4 E.3)

4 F. FY 2021 Budget and Capital Budget Outlook FY 2021-2031 – Mary informed the board that the budget is on the agenda with both the City and County for approval next week. It will be presented to the County on July 27<sup>th</sup> and the City on July 28<sup>th</sup>.

4G. Real Property – (Executive Session 551.072) - Mark Mosier introduced Mr. Jonathan Pollack who gave the board an update on the status of Mooney International via conference call.

### **5. EXECUTIVE SESSION**

5 A. Board went into executive session at 11:00 am to discuss personnel matters (551.075).

Board returned to open session at 11:15 and announced they had accepted the resignation of Keith Miller effective September 24, 2020. They voted to select Scott Schellhase to fill the unexpired term with a vote of 4-0.

### **6. ADJOURNMENT**

The Joint Airport Board adjourned the meeting at 11:17 am.