

AGENDA
REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
JANUARY 26, 2022 8:30 A.M.
CONFERENCE ROOM TERMINAL BUILDING
KERRVILLE-KERR COUNTY AIRPORT
1877 AIRPORT LOOP
KERRVILLE, TEXAS 78028

CALL TO ORDER

To join the meeting via ZOOM (Audio Only)

<https://zoom.us/j/92019264536?pwd=V0piL3JDYVVNcVlzMmZDZ29FdWlrQT09>

Meeting ID: 920 1926 4536 Passcode: 947568, Or Dial in number 1-346-248-7799

Please **Mute** your microphone once you join.

1. VISITORS FORUM:

At this time, any person with business not scheduled on the agenda may speak with the airport board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM

At this time, any member(s) of the Kerrville – Kerr County Joint Airport Board may speak to the Board and/or public present on any matter not scheduled on the agenda. (No deliberate or formal action can be taken on these items because the Open Meetings Act requires an item that requires formal action to be posted on the agenda 72 hours before the meeting. If formal action is required, the item will be placed on an agenda for a future meeting.)

3. CONSENT AGENDA

All items listed below within the consent agenda are considered routine by the Board and will be enacted with one motion. There will not be separate discussion of items unless a Board Member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence.

3 A. Approval of December 15, 2021 Board Meeting Minutes

4. DISCUSSION AND POSSIBLE ACTION

4A. Tom Moser Recognition – Mark Mosier

4B. Independent Audit Report – Keith Neffendorf

4C. Monthly Financials November 2021 - Tanya Shelton

4D. Monthly Update for Kerrville Aviation – Joe Kennedy

4E. Lease Committee recommendations– Mark Mosier, Stephen Schmerbeck, Bob Hamm

4F. Selection Process for Place 5 Board Member

4G. Airport Updates- Mary Rohrer

1. FY 2023 Airport Budget

2. Hangar Updates

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 Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas

5A. Section 551.072- Deliberation regarding Real Property, and Section 551.071- Consultation with attorney

6. ADJOURNMENT

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 1/19/2022 at 4:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas
