

**AGENDA  
REGULAR MEETING OF THE  
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD  
JANUARY 25, 2023 8:30 A.M.  
CONFERENCE ROOM TERMINAL BUILDING  
KERRVILLE-KERR COUNTY AIRPORT  
1877 AIRPORT LOOP, KERRVILLE, TEXAS 78028**

**CALL TO ORDER**

**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.

3A. Approval of December 21, 2022 Board Meeting Minutes

**4. DISCUSSION AND POSSIBLE ACTION**

4A. Monthly Financials for October, November, and December 2022

4B. Monthly Update for Kerrville Aviation – Joe Kennedy

4C. Approve Budget Adjustment 2

4D. Airport Minimum Standards

1. Airport Code Compliance for Commercial Users- Bob Hamm
2. Update - Aeronautical Commercial Activities Permit- Mary Rohrer

4E. Airport Updates through January 20, 2023- Mary Rohrer

1. Airport Revenues and Fuel Status
2. Construction Draw Status for Row Hangar and Box Hangar Site Work

4F. Monthly Calendar of 2023 Board Activities

**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. 551.071 – Consultation with Attorney, and 551.072 – Deliberation regarding Real Property-Project Zotep,

**6. ADJOURNMENT**

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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: 1/20/2023 at 9:30 a.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

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