

## AGENDA

### REGULAR MEETING OF THE KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

**NOVEMBER 20, 2019 at 8:30 AM**

**AIRPORT TERMINAL CONFERENCE ROOM, 1877 AIRPORT LOOP ROAD, KERRVILLE, TX**

#### **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.

3 A. Approval of October 23, 2019 Board Meeting Minutes

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

4A. Monthly Financials, October - James Robles

4B. Discussion on choice of Independent Auditor

4C. FY 2020 Capital Program

- 1. T-Hangar Program
- 2. Sitework for future box hangars
- 3. Horseshoe work

4D. Strategic Plan

- Updates from Champions
- a. Economic Development- Mark Mosier
- b. Infrastructure and Financing- Bill Wood
- c. Service Levels- Keith Miller
- d. Promotion of Airport- Trey Atkission

4E. Real Property and Economic Development negotiations (Executive sessions 551.072 and 551.087)

- Discussion – Economic Development
- Discussion – Leases

##### **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.

##### **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: November 15, 2019 at 4:45 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon

Shelley McElhannon, City Secretary, City of Kerrville, Texas