

AGENDA
REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
NOVEMBER 18, 2020 at 8:30 AM
KERR COUNTY YOUTH EVENT CENTER
3785 HIGHWAY 27, KERRVILLE, TEXAS

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 28, 2020 Board Meeting Minutes

4. DISCUSSION AND POSSIBLE ACTION

4A. Monthly Financials, September and October - James Robles

4B. Monthly Update from Kerrville Aviation – Joe Kennedy

4C. As required in the Interlocal Agreement dated August 22, 2016 take the following actions:

- A. Paragraph 4(c)- Emergency expenditure declaration to fund the repair of hangar doors.
- B. Paragraph 4(d)- Move funds in excess of 5% of the Board Budget from Fund Balance to Capital
- C. Paragraph 3 (g)(10)- Approve two construction contracts in excess of \$50,000.

4D. Strategic Planning Champion Updates

- A. Economic Development -Mark
- B. Infrastructure and Financing – Scott and Jim
- C. Service Level – Stephen and Trey
- D. Promotion – Trey and Stephen

4F. Airport Manager Reports- Mary Rohrer

- 1. TxDOT Hangar project
- 2. Airport Development Update
- 3. Infrastructure Update

6. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this event. Please contact the Kerr County Commissioners' Court at 830-792-2211 for further information.

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: 11/13/2020 at 11:30 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
