

**AGENDA**  
**BUDGET WORKSHOP OF THE KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**MARCH 23, 2022 at 8:30 AM**  
**CONFERENCE ROOM TERMINAL BUILDING, KERRVILLE – KERR COUNTY AIRPORT**  
**1877 AIRPORT LOOP, KERRVILLE, TEXAS 78028**

**THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. (TITLE 5, CHAPTER 551, GOVERNMENT CODE AND TITLE 5, CHAPTER 552, GOVERNMENT CODE.)**

The Kerrville/Kerr County Joint Airport Board may or may not have a quorum at a budget workshop for “Joint Airport FY 2023 Budget” at 8:30 A.M., Wednesday March 23, 2022 in the Conference Room at the Terminal Building, Kerrville – Kerr County Airport, 1877 Airport Loop, Kerrville, Texas 78028.

**AGENDA**  
**REGULAR MEETING OF THE KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**MARCH 23, 2022 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.

3 A. Approval of February 23, 2021 Board Meeting Minutes

**4. DISCUSSION AND POSSIBLE ACTION**

4A. Monthly Financials February - Tanya Shelton

4B. Monthly Update for Kerrville Aviation – Joe Kennedy

4C. Board Member Selection for Place 5 – Mark Mosier

4D. Row Hangar Update and Status – Mary Rohrer

4E. Approve ARPA Grant request - Carole Dungan

4F. General Airport Updates – Mary Rohrer

**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. Deliberation regarding Real Property - Section 551.072

**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: March 18, 2022 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas

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