

**AGENDA**  
**REGULAR MEETING OF THE**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**SEPTEMBER 28, 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 August 24, 2022 Board Meeting Minutes

**4. DISCUSSION AND POSSIBLE ACTION**

4A. Monthly Financials for August 2022 – Tanya Shelton  
4B. FY 2022 Budget Amendments – Mary Rohrer

4C. Monthly Update for Kerrville Aviation – Joe Kennedy

4D. Hangar Lease Update – Stephen Schmerbeck / Crystal Ceynowa

4E. Board Member Insurance – Stephen Schmerbeck

4F. Airport Updates- Mary Rohrer

1. Row Hangar Project
2. Crosswind runway overlay- Bid Results
3. FY23 RAMP Grant
4. Emergency Response Plan
5. Civil Air Patrol Exercise at Airport

4G. EIC Agreement 2019-84- Decrease funding and extend contract – Mary Rohrer

4H. FY2022 Audit - Consultant Selection – 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. 551.072 – Deliberation regarding Real Property- Project Apron, Project Cadet, Project Scot

**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: 9/23/2022 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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