

**AGENDA
REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
MAY 22, 2024 – 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 April 24, 2024 Board Meeting Minutes

4. DISCUSSION AND POSSIBLE ACTION

4A. Financials

1. Monthly Financial Report for April 2024 – Ilda Mendoza
2. Budget Adjustment #4

4B. Kerrville Aviation Update – Joe Kennedy

4C. Board Member Place 4 - Selection Committee Process

4D. FY 2025 Airport Budget for Approval

1. Airport Operations
2. Airport Capital
3. Five Year Capital Outlook

4E. Airport Updates - Mary Rohrer

1. Airport Revenues and Fuel Status
2. Flight Operations Report
3. Airside Projects

4F. Airport Master Plan

4G. Airport Annual Meeting Update

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*

551.072 – Deliberation regarding Real Property – Project Zotep, 1815 Airport Loop

551.074 – Personnel Matters

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: 5/16/2024 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas