

AGENDA
REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
JUNE 26, 2024 – 8:30 A.M.
TERMINAL BUILDING • KERRVILLE-KERR COUNTY AIRPORT
1877 AIRPORT LOOP, KERRVILLE, TEXAS 78028

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 May 22, 2024 Board Meeting Minutes

4. DISCUSSION AND POSSIBLE ACTION

4A. Financials

1. Monthly Financial Report for May 2024
2. Budget Adjustment # 5
3. Purchasing Agent Assignment

4B. Kerrville Aviation Update – Joe Kennedy

4C. Selection of Joint Airport Board President and Vice President

4D. Update on Candidate Selection Process for Airport Manager

4E. Airport Updates - Mary Rohrer

1. Airport Revenues and Fuel Flow Fees
2. Flight Operations Report
3. Airside Projects
 - a) Airport Master Plan
 - b) Rwy 3-21 PAPI
 - c) Sewer Extension to Hangar Pads
 - d) Replace Storm Drain, Twy E-1
 - e) Statewide Pavement Program

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, Project Shein
551.074 – Personnel Matters

6. ADJOURNMENT