

AGENDA
REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
MARCH 19, 2025 – 8:30 A.M.
CONFERENCE ROOM • 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 Special Meeting Minutes February 19, 2025

4. DISCUSSION AND POSSIBLE ACTION

4A. Airport Updates

1. Kerrville Aviation Update: Joe Kennedy
2. Flight Operations Report January 2025
3. State of the Airport Update: Jason Slaughter -KERV

4B. Airport Project Updates

- a) Review invoices/purchase orders/payables for payment authorization by the board
- b) Authorize in the interim of no airport manager to authorize board president to sign off on invoices, work orders, etc. to be paid
- c) Authorize in the interim of no airport manager to authorize board president to sign off on board authorized budget amendments
- d) Update Statewide Pavement Program – April 1st Pre-Construction Meeting
- e) Update FCC license and frequency change
- f) Review Hangar Storage Unit rates
- g) Board member selection committee-review applications
- h) Jet Specialties submitting preliminary site information for new hangar/ground lease

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

6. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

7. 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: 3/14/2025 at 10:30 a.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
