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KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Monday, September 16, 2013

8:30 a.m.

Airport Terminal Conference Room

1877 Airport Loop Road

Kerrville, Texas

MEMBERS PRESENT: MEMBERS ABSENT:
Stephen King, President
Corey Walters, Vice-President
Ed Livermore
Bill Wood
Kirk Griffin

AIRPORT BOARD STAFF PRESENT:
Bruce McKenzie, Airport Manager
Carole Dungan, Executive Assistant

COUNTY STAFF PRESENT:
Tom Moser, Commissioner Pct. 2
Jeannie Hargis, Auditor
James Robles, Assistant Auditor

CITY STAFF PRESENT:
Jack Pratt, Mayor
Sandra Yarbrough, Finance Director

VISITORS:
Ilse Bailey, Airport attorney
Joey Kennedy, Kerrville Aviation

2

I N D E X
September 16, 2013

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1 On Monday, September 16, 2013, at 8:30 a.m., a regular
2 meeting of the Kerrville-Kerr County Joint Airport Board was
3 held in the Airport Terminal Conference Room, Louis Schreiner
4 Field, Kerrville, Texas, and the following proceedings were
5 had in open session:

6 P R O C E E D I N G S

7 MR. KING: All right, I'll call the meeting to
8 order of the Kerrville/Kerr County Joint Airport Board,
9 September 16th, 2013. Item 1, Visitors Forum. At this time,
10 any person with business not scheduled on the agenda may
11 speak with the Airport Board. No deliberation or action may
12 be taken on these items because the Open Meetings Act
13 requires that an item be posted for 72 hours before the
14 meeting. Anyone like to speak? None being heard, we'll move
15 to Item 2; that's the Joint Airport Board Member Forum. At
16 this time, any board member may speak on an item that's not
17 on the agenda. Anyone like to speak on that? Item 3,
18 Consent Agenda. All items listed below in the consent agenda
19 are considered routine by the board and will be enacted in
20 one motion. There will not be separate discussion of items
21 unless a board member or citizen so requests, and in that
22 event, the item will be removed from the general order of
23 business and considered in its normal sequence. Consent
24 agenda. Motion to approve? Everybody read everything?

25 MR. LIVERMORE: I so move.

1 JUDGE TINLEY: Approval of minutes. Motion to
2 approve?

3 MR. LIVERMORE: I so move.

4 MR. KING: Second?

5 MR. WALTERS: Second.

6 MR. KING: Discussion? None being heard, all in
7 favor?

8 (The motion carried by unanimous vote, 5-0.)

9 MR. KING: That was five-zero. Item 4, discussion
10 and possible action. The monthly financials. Jeannie?

11 MR. ROBLES: Morning, everyone.

12 MR. KING: Oh, that's right. Jeannie.

13 MR. ROBLES: I know I don't look quite like her.

14 Page 1, start with the balance sheet for Fund 47. The total
15 cash and receivables is 355,485.37. Payables at 59,110.71.

16 Page 2, total revenue and expenses in fund balance,

17 296,374.66. Total liabilities and equity, 355,485.37.

18 Page 3, third column at the bottom, monthly revenue at
19 32,989.39. Page 4, expenditures for the month, 14,616.71.

20 Year-to-date total of 167,137.65. Page 5 is a breakdown of
21 the expenditures; personnel, supplies, maintenance,

22 professional services. Page 6 --

23 MR. KING: Is this the last month of the --

24 COMMISSIONER MOSER: No.

25 MR. KING: One more?

1 MS. HARGIS: One more.

2 MR. KING: One more, thank you.

3 MR. ROBLES: Utilities for the month, 2,669.93.

4 Total expenditures for the month, minus salaries, 5,661.47.

5 Page 7, utilities for the building, 2,482.61. Total

6 expenditures with salary is 318,535.09 for year-to-date,

7 leaving a fund balance of 49,679.05. Page 8, capital

8 account. You had a balance of 68,290.15. Page 9,

9 reimbursement from TexDOT, 1,282.50. Year-to-date total,

10 99,429.44. Page 10, no activity for the month here. Page

11 11, recap of total expenditures, leaving a negative fund

12 balance of 19,385.22.

13 COMMISSIONER MOSER: Hey, James?

14 MR. ROBLES: Yes, sir?

15 COMMISSIONER MOSER: Question. Where is -- on what
16 page does it show the revenue over/under for the total
17 airport? Not -- not capital.

18 MR. LIVERMORE: I think it's on Page 3 or 4, Tom --
19 3, I believe.

20 COMMISSIONER MOSER: That's too early.

21 MS. HARGIS: That's it.

22 MR. LIVERMORE: Statement of revenues.

23 COMMISSIONER MOSER: That's revenue. Where's
24 the -- just like the one where you have it for the terminal
25 on Page 7. Where is it for the total airport?

6

1 MS. HARGIS: Page 7.

2 COMMISSIONER MOSER: That's total -- that's
3 airport?

4 MR. ROBLES: Yeah, that's for Fund 47.

5 COMMISSIONER MOSER: That's the terminal.

6 MR. ROBLES: No.

7 COMMISSIONER MOSER: Okay, I'm sorry. I
8 misinterpreted. So let me ask a question, then, if I may.
9 So the -- your -- and this would be to Bruce. 95,000 right
10 now under -- under budget, which is fantastic, okay? Do you
11 have any -- any big items this next month that are -- that
12 are not planned?

13 MR. KENNEDY: Not that I'm -- we had a major
14 plumbing problem in this building last week. It's probably
15 going to cost 1,500 bucks when we get the bill.

16 COMMISSIONER MOSER: Okay. But there's no tens of
17 thousands of dollars?

18 MR. KING: We're not buying board members new cars,
19 if that's what you're asking about.

20 COMMISSIONER MOSER: I knew there was something
21 like that being discussed; that's the reason I asked the
22 question. So, great. All right, so that's -- unless some
23 big surprise happens.

24 MR. McKENZIE: Unless we have a --
25 COMMISSIONER MOSER: You're going to go out of the

7

1 year --
2 MR. McKENZIE: -- calamity.
3 COMMISSIONER MOSER: -- good under the budget.
4 MR. McKENZIE: Yes, sir.
5 COMMISSIONER MOSER: Fantastic. That's my only
6 question.
7 MR. LIVERMORE: Well, one reason is we probably
8 haven't mowed as much.
9 MR. McKENZIE: We have not mowed as much,
10 obviously.
11 COMMISSIONER MOSER: Well, but the answer is,
12 that's where you are, independent of what it is.
13 MR. McKENZIE: Correct.
14 COMMISSIONER MOSER: Okay, good.
15 MAYOR PRATT: Let me ask a question relating to
16 that mowing. With all the rain we've had in the last couple
17 -- is there a possibility you're going to need some mowing?
18 To get it out of this budget, rather than put it in the
19 next --
20 MR. McKENZIE: Probably not. There's just two
21 weeks left in the year, and there's some areas of the
22 airport, I'm sure you've noticed, that are real marginal, but
23 I don't plan on mowing again till mid-to late October so I
24 can catch the holiday season.
25 COMMISSIONER MOSER: Yeah.

8

1 MR. McKENZIE: That's the way I always do it every
2 year. I try to catch it right in mid-to late October so I
3 can catch Thanksgiving and Christmas. That's the last mowing
4 then till March or April, and that's in the new budget,
5 that's correct.
6 MR. KING: We'll probably have to have an extra
7 mowing in there now, 'cause they --
8 MR. McKENZIE: Now that we had the rain.

9 MR. KING: I talked to Corey about it. I talked to

10 Corey about it last week, and he was real excited.

11 MR. McKENZIE: Depending on what it looks like this

12 week, we may mow again before the end of the month. Perhaps.

13 I just have to look at it, Mayor. I just --

14 COMMISSIONER MOSER: But you have three mowings in

15 there?

16 MR. McKENZIE: This last year.

17 COMMISSIONER MOSER: Yeah. You had -- so you've

18 only used what, two?

19 MR. McKENZIE: Well, no. I had five mowings in

20 there; I've only used three.

21 COMMISSIONER MOSER: Yeah. So --

22 MR. KING: Two mowings.

23 MAYOR PRATT: I guess where I'm coming from on

24 this, you're going to have Council and Commissioners Court

25 next year, next time you present a budget, say, "Why were you

9

1 95,000 under -- or over budget?" And, you know, he asked the

2 question, and there wasn't enough response to justify it,

3 other than mowing.

4 COMMISSIONER MOSER: That wasn't the purpose of the

5 question. The purpose of the question is to see where it

6 was, and then to understand what it is. And I am all for

7 people running out, and I am not for the idea you don't get

8 as much next year if you didn't use it all. Then you look at

9 it and analyze it. So, don't interpret my question --

10 MR. McKENZIE: I didn't.

11 COMMISSIONER MOSER: -- incorrectly.

12 MR. KING: How much is a mowing cycle?

13 MR. McKENZIE: 7,500.

14 MR. KING: So, 15,000.

15 COMMISSIONER MOSER: Thanks.

16 MR. McKENZIE: One other question. Sandra, you

17 called me and said you got a check back from TexDOT for

18 30-some thousand; you were going to send it --

19 MS. YARBROUGH: It should be already at the County

20 Treasurer's office.

21 MR. McKENZIE: You got it? Okay. So, you're okay.
22 Thank you.
23 MR. KING: Okay. Any questions on the budget?
24 MR. LIVERMORE: Back on Page 3, it appears that
25 we're under revenues versus last year, and I'm -- I guess the

10

1 big difference is just the County and the City contribution,
2 which is what we're trying to reduce.
3 MR. WALTERS: Where do you see we're under? 'Cause
4 I show that --
5 MR. LIVERMORE: Unless I'm misreading this.
6 Year-to-date revenue is 368, Column 4, and then Column 5, the
7 prior year, is 394.
8 MR. WALTERS: Oh.
9 MR. KING: Right.
10 COMMISSIONER MOSER: Reduced budget. You had
11 reduced revenue this year, in this year's budget.
12 MR. LIVERMORE: Mm-hmm.
13 COMMISSIONER MOSER: By design.
14 MR. LIVERMORE: Yeah. The big difference there is
15 the -- is the lower contribution by the two owners.
16 COMMISSIONER MOSER: Right. Which was --
17 MR. LIVERMORE: Which is what we want.
18 COMMISSIONER MOSER: Right. Right.
19 MR. LIVERMORE: That's a good thing.
20 COMMISSIONER MOSER: Moving to zero.
21 MR. WALTERS: But we're above on our lease rental
22 income.
23 MR. WOOD: Right.
24 MR. KING: We still have another month of --
25 MR. WALTERS: That's the important part.

11

1 MR. KING: -- month of revenue.
2 MR. WOOD: Everything that we self-generate is up.
3 It's just the contribution from the City and the County is
4 down.
5 MR. LIVERMORE: Yeah.

6 MR. KING: Okay. Motion to approve?
7 MR. GRIFFIN: I'll make a motion.
8 MR. KING: All right, Kirk. Second?
9 MR. WOOD: I'll second.
10 MR. KING: Discussion? None being heard, all in
11 favor?

12 (The motion carried by unanimous vote, 5-0.)

13 MR. KING: Five-zero, approved. Item 4B, the
14 courtesy cars. Kirk Griffin.

15 MR. GRIFFIN: Okay. Bruce sent you guys an e-mail
16 that had a date in it of what the local -- or at least the
17 area airports had in them for courtesy cars, the availability
18 and that kind of stuff. We just wanted to close the loop
19 with you from the last meeting, and what the data really
20 shows is that the municipality-owned airports that have no
21 FBO's tend to provide -- the question came -- let me back up
22 a little more. The question came up, do we need to provide
23 courtesy cars, or do we let the F.B.O. provide the courtesy
24 cars as part of their operations? We've looked to -- Bruce
25 and Carole put together a bunch of data that they sent us.

12

1 Places like Hondo, Castroville, Llano, municipality-owned
2 airports typically have a car of some sort, because they have
3 no fixed-based operator other than the airport providing
4 fuel. In the case where there is an F.B.O. contract or
5 somewhat -- or an operation similar to what we have here, the
6 F.B.O. provides a car. That kind of seems to be standard.
7 I'm not sure we want to get into managing a fleet of cars.
8 And -- and what the data kind of shows for the surrounding
9 airport is, that's where we are. You know, the bigger
10 operations have more cars. One of the good things that Joey
11 and his staff do is offer -- you know, they offer, you know,
12 rental cars through their operation. So, I think we're --
13 you know, we're pretty much the norm. We're pretty well
14 covered. I'm not sure at this point that there's anything
15 more for us to go look at, other than let's march forward and
16 see where we go as far as the courtesy -- as far as cars go.
17 MR. LIVERMORE: Joey, you have a courtesy car --

18 you got two, don't you?

19 MR. KENNEDY: Yes. And we --

20 MR. LIVERMORE: That's a short-term deal, like two
21 hours?

22 MR. KENNEDY: Yes. And we actually just -- we're
23 in the process right now of doing a new contract with a new
24 rental car agency that will allow us to use rental cars as
25 crew cars over 24 hours, so I don't see a huge disparity in

13

1 the need for cars. Which we were not able to do with the
2 previous rental car agency, but we will --

3 MR. KING: So, y'all have a short-term rental for
4 them or something?

5 MR. KENNEDY: No. No, it's just we allow our
6 courtesy car -- we just get basic driver's license
7 information, and then -- but there's not even a short form of
8 the rental car stuff for --

9 MR. KING: There's not?

10 MR. KENNEDY: -- for the rental agency. No, other
11 than what we already got.

12 MR. GRIFFIN: Essentially, that lets Joey take care
13 of all of it, and we don't have to worry.

14 MR. KENNEDY: Right.

15 MR. KING: How many times do -- do you have where
16 the courtesy car's gone, and people come in and need it?

17 MR. KENNEDY: Not that often.

18 MR. KING: Not often?

19 MR. KENNEDY: And we -- like I think Amy mentioned
20 at the last meeting, there's a lot of people that we toss our
21 keys to them if they need to run into town. We always --
22 everybody's always generally accommodating.

23 MR. KING: Sure, okay. All right.

24 MR. GRIFFIN: So, that's it.

25 MR. KING: That's good. We'll just take no action

14

1 on that and move on. Item 4C, the Brinkman Hangar proposals.

2 Was I going to handle it, Bruce?

3 MR. McKENZIE: You can, or whatever -- whatever you
4 prefer.

5 MR. KING: We received three proposals on the
6 Brinkman Hangar. We haven't opened them; we have not opened
7 the proposals and everything. What I'll do is, I need a
8 motion to accept those -- those three proposals, and we'll
9 discuss that in executive session. Executive session, or at
10 a later date.

11 MR. LIVERMORE: So moved.

12 MR. KING: Second?

13 MR. WALTERS: Second.

14 MR. KING: All in favor -- discussion? Anybody
15 have any discussion on that?

16 MR. WOOD: Aye.

17 MR. GRIFFIN: Aye.

18 MR. KING: Evidently not. All in favor?

19 (The motion carried by unanimous vote, 5-0.)

20 MR. KING: Okay. Item 4D, T-hangar RFQ's. Bruce?

21 MR. McKENZIE: Okay. We had six RFQ's submitted
22 for this project, and I've got three of them here. I need
23 Kirk's -- the scoresheet.

24 MR. GRIFFIN: Oh, okay. I didn't -- I didn't cite
25 hard scores. I have notes. I can do it real fast.

15

1 MR. McKENZIE: Okay. And I need yours.

2 MR. KING: Didn't do your homework; you're in
3 trouble.

4 MR. WALTERS: I don't -- my computer crashed. When
5 I went back to get yours on that other e-mail, nothing was
6 there.

7 MR. McKENZIE: Okay.

8 MR. WALTERS: So --

9 MR. McKENZIE: Okay. How do you want to proceed
10 with this?

11 MR. KING: Stand by. Let's --

12 MR. LIVERMORE: He's thinking.

13 MR. McKENZIE: Do you want to recess for a minute
14 and let these two guys go in my office? We've got the

15 players here.

16 MR. KING: Yeah, we need to -- we need to come up
17 with a plan here. Why don't we do that? Why don't we recess
18 for about 10 minutes, if y'all don't mind, and see what --
19 actually, that's the last thing on the agenda. Let's recess
20 for about 10 minutes, and let's go through there and see if
21 we can't get the -- get what's in everybody's head. You've
22 turned in yours?

23 MR. LIVERMORE: Mm-hmm.

24 MR. KING: I did mine.

25 MR. McKENZIE: Bill's done his.

16

1 MR. KING: Bruce can probably walk you through it.

2 MR. GRIFFIN: I just have the data, so I'd really
3 rather have a discussion before I gave you my numbers.

4 MR. KING: Okay.

5 MR. GRIFFIN: I figured we were going to do that in
6 executive session, so I apologize.

7 MR. KING: That's fine. I mean, we could do it in
8 executive session. I don't know. I mean, I think -- I think
9 it should be independent. I'd rather not --

10 MR. McKENZIE: The T-hangar RFO's is not an
11 executive session item. Just the Brinkman Hangar and Mooney.

12 MR. KING: All right.

13 MR. McKENZIE: So, it's either we recess and let
14 these gentlemen go in here and score it, or we put it off
15 till the next meeting.

16 MR. KING: Are you able to do that?

17 MR. GRIFFIN: I can do it right now.

18 MR. KING: Can you score that? You got your notes?

19 MR. GRIFFIN: I can do it before you guys get done
20 talking. Just -- (Laughter.) If you just talk for a couple
21 minutes, I'll take care of them.

22 MR. KING: I can tell y'all about my last vacation
23 or something.

24 MR. McKENZIE: What about --

25 MR. KING: Or my trip to Reno.

1 MR. WALTERS: Yeah, I can't score it.
2 MR. KING: You can't score it?
3 MR. WALTERS: I cannot, 'cause I have not reviewed
4 it, 'cause it was --
5 MR. KING: It was on your computer.
6 MR. WALTERS: Yeah. So, y'all just --
7 MR. KING: We're going to have to -- I'll tell you
8 what, okay? Let's -- Kirk, you -- let's take about a
9 five-minute recess here while Kirk scores his.
10 MR. GRIFFIN: I apologize.
11 MR. KING: And then we'll just score it as --
12 MR. McKENZIE: There's a quorum.
13 MR. KING: -- as what we have. That's fine.
14 MR. McKENZIE: If that's all right with --
15 MR. WALTERS: That's fine with me.
16 MR. McKENZIE: -- Corey.
17 MR. KING: You know, Corey -- he did -- his
18 computer crashed on him.
19 MR. McKENZIE: Kirk, if you want to go in my
20 office --
21 MR. KING: He just got it back.
22 MR. GRIFFIN: Just take me one second.
23 MR. KING: All right. We'll --
24 MR. LIVERMORE: We're recessed?
25 MR. KING: We'll recess for just a few moments.

1 (Brief recess taken from 8:50 a.m. to 8:56 a.m.)
2 -----
3 MR. KING: All right, we'll go back into session at
4 four minutes till 9:00, after a short recess. Item 4D,
5 RFQ's. Bruce?
6 MR. McKENZIE: Okay. The protocol here is, I will
7 go down -- we have four board members that have turned in
8 their scoresheets. We have a quorum, so we'll -- we're going
9 to score these. I'm not going to read every individual --
10 how they broke every one of them down. I'm just going to
11 read the total.

12 MR. KING: Okay.

13 MR. McKENZIE: And then we'll go back for --

14 everybody's information will be posted on our website

15 sometime towards the latter part of the week. There's a

16 spreadsheet; you can see the entire breakdown of it. Right

17 now, all we're after is a total. Okay, the first scoresheet

18 for LouJon, the total was 32.

19 MS. DUNGAN: Which board member?

20 MR. McKENZIE: We're not going to say board

21 members' names.

22 MR. LIVERMORE: Just 32.

23 MR. McKENZIE: Do y'all see what we're doing?

24 We're going to place it right next to the yellow. Everybody

25 see what we're doing? First one was LouJon, was 32. K.S.A./

19

1 Don Jackson, this one is 71.

2 MR. KING: Okay.

3 MR. McKENZIE: The next one is for Gerase or

4 Gorase, however that's pronounced, 31.

5 MR. KING: Okay.

6 MR. McKENZIE: The next one is for Kendnel Kasper;

7 it's 29.

8 MR. KING: Mm-hmm.

9 MR. McKENZIE: Lansford Construction is 96.

10 MR. KING: Mm-hmm.

11 MR. McKENZIE: And Valla is 46.

12 MR. KING: Okay.

13 MR. McKENZIE: The next one for LouJon was 55.

14 MR. KING: Okay.

15 MR. McKENZIE: Need to look at these, Ilse?

16 MR. LIVERMORE: Wait, I'm sorry. I'm doing this

17 wrong.

18 MR. GRIFFIN: No, you're fine. Just -- just put

19 this one here. Forget about the names.

20 MR. KING: He's got the masters.

21 MR. LIVERMORE: Okay, so 55 for LouJon?

22 MR. McKENZIE: For LouJon.

23 MR. LIVERMORE: Okay.

24 MR. McKENZIE: The next one for Don Jackson is 95.
25 MR. KING: Okay.

20

1 MR. McKENZIE: Next one for Gerase is 85. The next
2 one for Kendnel Kasper is 40.
3 MR. KING: Okay.
4 MR. McKENZIE: The next one for Lansford
5 Construction is 95.
6 MR. KING: Mm-hmm.
7 MR. McKENZIE: And Valla is 40.
8 MR. KING: Okay.
9 MR. McKENZIE: Next scoresheet. LouJon, 45. Don
10 Jackson Construction, K.S.A., 80. Gerase is 75. Kendnel
11 Kasper is 65. Lansford is 80, and Valla is 65. And the last
12 scoresheet, LouJon, 40. K.S.A., Don Jackson, 85. Gerase --
13 Gerase, 70. Kendnal Kasper, 20. Lansford, 85. And Valla is
14 30. That's the four.
15 MR. KING: Okay.
16 MR. McKENZIE: That's that.
17 MR. LIVERMORE: Quick glance, it appears that
18 Lansford had the most points.
19 COMMISSIONER MOSER: High score.
20 (Low-voice discussion off the record.)
21 MS. BAILEY: 331.
22 MR. McKENZIE: 331 for K.S.A./Don Jackson. You got
23 261?
24 MS. BAILEY: 261.
25 MR. LIVERMORE: Is what?

21

1 MR. McKENZIE: 261 for Gerase. 154?
2 MS. BAILEY: 154.
3 MAYOR PRATT: Is that Kendnal Kasper, 154?
4 MS. DUNGAN: Yes, sir.
5 MS. BAILEY: 356, yes. And then the last one --
6 MR. McKENZIE: 181.
7 MS. BAILEY: 181.
8 MR. McKENZIE: Okay. We concur?

9 MS. BAILEY: Yeah.

10 MR. McKENZIE: All right. It appears that Lansford
11 is number one, that Don Jackson/K.S.A. is number two. Let's
12 see. The third one, 261, Gerase is number three. That's as
13 far as I need to go, I guess, beyond the first one.

14 MR. KING: Okay. So, first of all, I'll say thanks
15 very much to everybody for -- for putting proposals together.
16 They were all very good and very qualified. I guess we'll
17 discuss -- what are we going to do? We need a motion to
18 approve -- need a motion to approve that. Now, what's the
19 procedure here, Bruce, as far as meeting with this number
20 of -- the first guy?

21 MR. McKENZIE: We'll --

22 MS. BAILEY: Don't we have a workshop?

23 MR. McKENZIE: We have a workshop, and the
24 representative from Lansford is here.

25 MR. KING: Are they? Okay.

22

1 MR. McKENZIE: Sitting right back there.

2 MR. WOOD: Do we make a motion to accept the tally?

3 MR. KING: Yeah, we'll need to make a motion to
4 accept that.

5 MR. McKENZIE: You'll need to make a motion to
6 accept who you want as the contractor.

7 MR. KING: Right.

8 MR. LIVERMORE: Is that two motions that we need,
9 then? One to accept the tally and one to accept --

10 MS. BAILEY: I think it would be better to do it
11 that way, yes.

12 MR. LIVERMORE: Well, I --

13 MS. BAILEY: At least that way, if you go back --
14 if you have to go to number two, you've already accepted that
15 list as one, two, and three.

16 MR. KING: We do have that option; is that correct?

17 MR. McKENZIE: Yes, we do, absolutely.

18 MR. KING: After we meet, we do.

19 MR. McKENZIE: If there's any trouble, we can go to
20 number two.

21 MR. WOOD: I'll make a motion we accept the bid
22 tabulation as done by --
23 MR. KING: Okay.
24 MR. LIVERMORE: I'll second that motion.
25 MR. KING: Any discussion? All in favor?

23

1 MR. WALTERS: I'm not voting.
2 (The motion carried 4-0, with one abstention.)
3 MR. KING: Okay, four-zero, with one abstaining.
4 And then what was the other motion you want?
5 MR. McKENZIE: To recommend Lansford Construction
6 Company.
7 MR. KING: Okay.
8 MR. McKENZIE: Be the design-build contractor.
9 MR. KING: Right.
10 MR. LIVERMORE: Well, is that based on -- I mean,
11 do we --
12 COMMISSIONER MOSER: To negotiate.
13 MR. LIVERMORE: To negotiate. That's really the
14 issue.
15 MR. McKENZIE: That's correct.
16 MR. LIVERMORE: Okay. I move that we accept --
17 just repeating -- I move we accept Lansford as the contractor
18 to enter into negotiations to start the work. Is that the
19 way it's set?
20 MR. WOOD: Second.
21 MR. KING: Any discussion? All in favor?
22 (The motion carried 4-0, with one abstention.)
23 MR. WALTERS: Abstain.
24 MR. KING: Four-zero, one abstained. Okay, that's
25 fine. We'll move on with that. So, we have -- 4E and 4F are

24

1 both in executive session. We will --
2 MR. LIVERMORE: We're going to have a workshop
3 after our meeting with the Lansford people?
4 MR. KING: That's correct.
5 MR. McKENZIE: Yes, and we can't start till 9:30.

6 That's when it's posted, so we got 25 minutes. I need to
7 give you a quick update, Steve. Just one more item down
8 there.

9 MR. KING: Oh, I forgot the update.

10 Information/discussion, Item 5A. General update.

11 MR. McKENZIE: Steve, you asked me at the last
12 session about the -- or you mentioned the new F.A.A.
13 through-the-fence policies.

14 MR. KING: Right.

15 MR. McKENZIE: What that is, it's a residential
16 through-the-fence policy, and this paragraph is just two
17 sentences, so I'll read it to you. This policy outlines the
18 requirements that airport sponsors must follow if they wish
19 to continue residential through-the-fence policies at
20 federally-funded airports. These agreements allow people who
21 own residential property with aircraft storage facilities
22 near an airport access to the airport from off the property.
23 That's what it was about. The interim policy requires
24 airport sponsors with existing agreements -- and that's where
25 it ends right there for us, because we have no existing

25

1 through-the-fence policies at this airport. And you've got a
2 copy of this in there; I won't read all this to you, but it's
3 for existing through-the-fence policies. If we had one, we
4 would have to come up with a whole new policy about it to
5 keep the security -- the security with those folks coming in
6 and out of our airport, that's the main thing they're
7 concerned about. But this is an interim policy that will be
8 revisited, and it states in here next year.

9 MR. KING: Okay.

10 MR. WOOD: But it pertains to residences? Not like
11 a business that's across the street that --

12 MR. McKENZIE: Exactly.

13 MR. WOOD: -- comes back and forth?

14 MR. McKENZIE: Those are all over the place.

15 Addison's a perfect example. If they'd have said that,
16 Addison would have to close.

17 MR. KING: So, what if someone requests it? Then

18 we're going to have to address it?
19 MR. McKENZIE: We would have to address it at that
20 point. If anybody builds a house close enough in proximity
21 to put a hangar right outside, then we would -- the board
22 would have to address that, that's correct.
23 MR. KING: Okay. Okay.
24 MR. McKENZIE: But right now, this will not
25 adversely affect us at all.

26

1 MR. KING: I think -- I think if it's requested,
2 then you have to follow through. You have to move forward
3 with some sort of plan.

4 MR. McKENZIE: Anyway, that's all. I just wanted
5 to -- Steve asked me to look into that, and I did.

6 MR. KING: Sure. Okay, good. Any other updates?

7 MR. McKENZIE: No, sir. That's all that was in the
8 report.

9 MR. KING: All right. Then we'll adjourn to go
10 into --

11 MR. McKENZIE: This meeting has to adjourn.

12 MR. KING: We'll adjourn this meeting and take up
13 Item 4E, the Brinkman proposal, in executive session under
14 Section 551.071, -.072 and 551.087. And then we have Item
15 4F, Mooney Lease Agreement. We need to talk about that in
16 executive session under Item 551 -- under Section 551.071,
17 -.072, and 551.087. So, we'll adjourn the regular meeting at
18 eight minutes -- seven minutes after 9:00.

19 (The regular meeting recessed at 9:07 a.m., and an
executive session was held off the record.)

20 -----
21 (The Airport Board meeting was reconvened in open
session at 10:05 a.m.)

22 MR. KING: Okay. Earlier, we recessed -- recessed
23 in order to go into executive session. We did not adjourn; I
24 want to clarify that. On Item 4E, the Brinkman Hangar
25 proposals, we looked at the -- we opened the three proposals.

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1 We did have three proposals to do something with that hangar.

2 MR. GRIFFIN: You need to say who?

3 MR. KING: Yeah, that's very good. We received a
4 proposal from Granger MacDonald -- is that how it's listed,
5 under Granger?
6 MR. McKENZIE: Yes, sir.
7 MR. KING: Granger MacDonald, from Kerrville
8 Aviation, and from Avionic Services. What -- what we're
9 going to do is we're going to direct Bruce to confer with all
10 three of the parties making the proposals to clarify -- to
11 clarify proposals based on the board's input, and report back
12 at the next meeting to the board to give the board a better
13 understanding of what the proposals -- the proposers intend
14 to do. The proposals will remain confidential until after
15 the board completes its review process. Some things were --
16 we just -- we've looked at them. We need some clarification
17 on some of them. They were all just a two-page letter, so we
18 need a little clarification as to what some of them are
19 asking for: such things as the length of the lease,
20 improvements, maintenance proposed, number of employees,
21 proposed services of the proposed facility. So, we're going
22 to continue this process and -- and look into these, and we
23 will make no decision at this time. On Item 4F, the Mooney
24 Lease Agreement in executive session, we took no action on
25 this. Anybody have anything else to say? Motion to adjourn?

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1 MR. LIVERMORE: Are we going to adjourn and then go
2 into this workshop?

3 MR. KING: Oh, yeah, but that's --

4 MR. McKENZIE: That's another meeting.

5 MR. LIVERMORE: That's a different meeting.

6 MR. KING: So we're going to adjourn.

7 MR. LIVERMORE: I move that we adjourn.

8 MR. KING: Second?

9 MR. WALTERS: Second.

10 MR. KING: All in favor?

11 (The motion carried by unanimous vote, 5-0.)

12 MR. KING: Five-zero. We're adjourned. Thank you.

13 (Airport Board meeting was adjourned at 10:08 a.m.)

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1 STATE OF TEXAS |

2 COUNTY OF KERR |

3 I, Kathy Banik, official reporter for Kerr County,
4 Texas, do hereby certify that the above and foregoing is a
5 true and complete transcription of my stenotype notes taken
6 at the time and place heretofore set forth.

7 DATED at Kerrville, Texas, this 17th day of September,
8 2013.

9

Kathy Banik, Texas CSR # 6483
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