

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, May 22, 2019 at 8:30 a.m.

Airport Terminal Conference Room

1877 Airport Loop Road

Kerrville, Texas 78028

MEMBERS PRESENT:

Ed Livermore, President

Bill Wood, Vice President

Jim Mans

Keith Miller

Mark Mosier

AIRPORT BOARD ATTORNEY:

Dixon Mosty

AIRPORT BOARD STAFF PRESENT:

Mary Rohrer, Airport Manager

Carole Dungan, Executive Assistant

COUNTY STAFF PRESENT;

Tom Moser, Commissioner Pct. 2

James Robles, Assistant County Auditor

CITY STAFF PRESENT:

E.A. Hoppe, Deputy City Manager

VISITORS:

Joe Kennedy, Owner Kerrville Aviation

John Trolinger

I-N-D-E-X

NO.		PAGE
1.	VISTORS FORUM:	3
2.	KERRVILLE – KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM	3
3.	CONSENT AGENDA	
	3A. Approval of April 24, 2019 Board Meeting Minutes	3
4.	DISCUSSION AND POSSIBLE ACTION	
	4A. Financials Review for April	3
	4B. Election of new Board President	3
	4C. General Update	3
	<ul style="list-style-type: none">• T-Hangar project• Report on Hail Damage from May 8, 2019 and May 9, 2019 Storms• AAAE Conference June 15th through 20th	
	4D. Strategic Planning	3
	<ul style="list-style-type: none">• Final approval on action items and Strategic Plan to include Missions, Values, Vision, Strategic Initiatives, Goals and Objectives	3
	4E. Real Property (Executive sessions 551.072)	
	<ul style="list-style-type: none">• Leases	
5.	EXECUTIVE SESSION	
	<p>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 Session 551.071(consultation with Attorney), 551.072 (deliberations regarding real property), 551.073 (deliberations regarding gifts), 551.074 (personnel matters), 551.075, 551.076(deliberations regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.</p>	
6.	ADJOURNMENT	4

1. VISTOR FORUM – None

2. KERRVILLE – KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM –

Bill Wood, took this time to express his appreciation of all that Ed Livermore has done over the years as a member of the Joint Airport Board.

Ed Livermore thanked Mr. Wood and all the board members for all their well wishes and for all their hard work on the board. He also commented on the fact that over the last few years the working relationship between the City and County and the Board has been very harmonious.

3. CONSENT AGENDA:

The Board approved the April Joint Airport Board minutes with a vote of 5-0.

4. DISCUSSION AND POSSIBLE ACTION

4A. Financials - James Robles – Presented the financials for April. A motion to accepted the financials was made and seconded. President Livermore called for a vote. The vote was 5-0.

4B. The Board moved to the election of a new President and Vice President. Jim Mans nominated Bill Wood as President and Mark Mosier as Vice President. With no other nominations a vote was taken and Mr. Wood and Dr. Mosier were elected to serve as President and Vice President (respectfully).

4C. General Updates:

Mary Rohrer reported that the tour

Mary also spoke of holding tours of the Airport for our Stakeholder (City Council Persons and County Commissioners) was very well attended and a great success. She also informed the Board that she and Mr. Wood have been in talks with TXDOT and Garver about the best place to locate the new T-Hangars.

Mary Rohrer when on to update the Board Members on the status of buildings and vehicles after the recent hail storms. A list of the damages has been sent to the appropriate person.

Lastly, Mary informed the Board that she is scheduled to attend the AAAE Conference in Boston on June 15th through the 20th and she would also be taking some additional days for vacation.

4D. Jim Mans gave a short review of the last Strategic Planning Workshop and quickly moved to finalizing the Action Steps, Mission, Values, Vision, Strategic Initiatives, Goals and Objectives (attached to the minutes). He also stated that he would like to recommend a quarterly review and the board to consider how best to present this to the City and the County. In addition, he would like to have a 5 - year Capital Plan for the Airport to present to the City and County at the same time. A motion was made and

seconded to approve the Mission Statement, the Values, and the Vision Statement. The vote was 5-0.

4E. The Board went into Executive Session, 551.072 Real Property at 9:41 am to consider several items (see attached).

The Board came out of Executive Session at 11:24 and made a motion to approve the lease for the Brinkman Hangar and office spaces. The vote was 5-0.

5. ADJOURNMENT

Motion for adjournment was made and seconded. Vote was taken 5-0. Meeting adjourned at 11:26p.m.