

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, July 24, 2019 at 8:30 a.m.

Airport Terminal Conference Room

1877 Airport Loop Road

Kerrville, Texas 78028

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MEMBERS PRESENT:

Bill Wood, President

Mark Mosier, Vice President

Jim Mans

MEMBERS ABSENT:

Keith Miller

Trey Atkission

AIRPORT BOARD ATTORNEY:

Dixon Mosty (arrived at 10:00am)

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 COUNCIL MEMBERS AND STAFF

Gary Cochrane, City Council Place 1

Judy Echner, City County Place 3

E.A. Hoppe, Deputy City Manager

VISITORS:

Jeremy Walthers, Pint and Plow

David Cater, Outposts LA

Alissa Priebe, Outposts LA

I-N-D-E-X

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	○ Mark Mosier – Economic Development	
	○ Jim Mans – Infrastructure and Financing	
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4E. Real Property (Executive sessions 551.072)  
Leases

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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 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.

6. ADJOURNMENT

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1. VISTOR FORUM – No comments

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

Mary Rohrer, Airport Manager mentioned to the Board that she would be giving an update on the Hail Damage as it was not on the Agenda

3. CONSENT AGENDA:

The Board approved the April Joint Airport Board minutes for May with a vote of 3-0 with two members absent.

4. DISCUSSION AND POSSIBLE ACTION

4A. Financials - James Robles – Presented the financials for June. A motion to accepted the financials was made and seconded. President Wood called for a vote. The vote was 3-0 with two members absent.

4B. Airport Board Discussion

- Issue was tabled until the next board meeting when all of the members are present.
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- Mary Rohrer to attend the City Budget meeting at the end of July and E.A. Hoppe to work with her on points to present to EIC at the Monday August 19<sup>th</sup> meeting at 4:00 pm.

4C. General Updates:

- Mary Rohrer informed the Board she had received the Insurance Adjusters report for the Hail damage sighting at \$207,000.00.
- She also reported that she had a conference all last Friday with Garver on proposed site plans for the T-Hangar project.
- In addition, she gave the Board a summary of the projects she is working on through RAMP funding (see handout).
- In closing she reviewed with Board the status of the leasing opportunities at the airport (see handout).

4D. Strategic Planning –

- Jim Mans reported that the finished report is 47 pages. Discussion was held as to how best distribute the report. It was determined that a presentation of the report should be made to the City Council and Commissioners Court to include a plan to roll out the report to the public.
- Each of the Champions present gave a short report in each action item.

#### 4E. Airport Vision

- Jeremy Walther, Pint and Plow gave a presentation with the help of David Cater and Alissa Priebe as to the ways that the landscape at the airport can be incorporated into the flow of the airport and enhance the experience people experience at the airport.

#### 4F. Real Property - (Executive Session 551.072) Leases

- The Board went into Executive Session at 10:34 am.
- The Board came out of Executive Session at 11:45 am having taken no action.

#### 5. ADJOURMENT

Motion for adjournment was made and seconded. Vote was taken 3-0. Meeting adjourned at 11:47p.m.