

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

Regular Meeting

Wednesday, November 20, 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

Keith Miller

Trey Atkission

AIRPORT BOARD STAFF PRESENT:

Mary Rohrer, Airport Manager

Carole Dungan, Executive Assistant

COUNTY STAFF PRESENT;

Tom Moser' County Commissioner

James Robles, Assistant County Auditor

CITY STAFF PRESENT;

Judy Echner, City Council Person

E.A. Hoppe, Deputy City Manager

VISITORS;

Walt Koenig, President Kerrville Area Chamber of Commerce

Gil Salinas, Chief Operating Officer Kerr Economic Development Corporation

I-N-D-E-X

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	<ul style="list-style-type: none"><li>• Update from Champions<ul style="list-style-type: none"><li>a. Economic Development – Mark Mosier</li><li>b. Infrastructure and Financing – Bill Wood</li><li>c. Service Levels – Keith Miller</li><li>d. Promotion of Airport – Trey Atkission</li></ul></li></ul>	
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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>	
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## 1. VISTOR FORUM –

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

Mary Rohrer reported to the Board that she has received correspondence from Michael Van Fleet with TXDot in reference to letters he is receiving from Mrs. Mary Matthews (Happy). Michael Van Fleet is requesting that this matter be handled at the local level. Commissioner Mosier gave the board a little background on his contacts with Mrs. Matthews both when he was on the Airport Board and as a County Commissioner. Jim Mans asked that the board do some further research and this matter be placed on a future agenda as an action item.

The Board also review the status of the repairs of the Roofs on the various building on the airport that have been damaged during the hail storm in May of this year (see attachment #1)

## 3. CONSENT AGENDA:

The Board approved the Joint Airport Board minutes for October with a vote of 5 – 0.

## 4. DISCUSSION AND POSSIBLE ACTION

4A. Financials - James Robles – Presented the financials for October. A motion to accepted the financials was made and seconded. The financials were accepted with a vote of 5-0.

### 4B. Airport Board Discussion

- Both Mary Rohrer and James Robles addressed the issue of the selection of an Independent Auditing firm for the Airport. Two firms submitted proposals and after review it was the recommendation of Mary, James, and Tanya Shelton that the Board accept the proposal from the firm of Neffendorf & Knopp, P.C. A motion was made and seconded to accept the recommendation and select the firm of Neffendorf & Knopp, P.C. The vote was 5-0.

### 4C. FY 2020 capital Program

- Mary Rohrer – prepared and presented a memorandum for the Board outlining and giving action steps with projected dates for each (See attachment #2)

### 4E. Strategic Planning –

- Each of the Champions gave a brief summary of their work on action items.
- One of the items discussed is the furlough of the employees at the Mooney International facility.
- Another issue discussed hiring a consultant to review our rates for our hangars and buildings on the airport. The Board agreed that this should be done and instructed Mary to move ahead with this.
- Mary is working with the City to get the airport on the City's website.

### 4F. Real Property (executive sessions 551.072)

- Leases – The board went into executive session at 9:40 a.m.

5. The Board came out of Executive Session at 11:27 am.

6. ADJOURNMENT

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