

AGENDA

REGULAR MEETING OF THE
KERRVILLE–KERR COUNTY JOINT AIRPORT BOARD
January 21, 2026 – 8:30 A.M.
Conference Room • Kerrville–Kerr County Airport
1877 Airport Loop, Kerrville, Texas 78028

1. CALL TO ORDER

2. VISITORS FORUM (Texas Government Code §551.007)

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. Speakers are requested to limit comments to three (3) minutes.

No deliberation or formal action may be taken.

3. BOARD MEMBER FORUM (Texas Government Code §§551.041, 551.042)

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.) Board members may make announcements or comments on matters not specifically listed on the agenda.

No deliberation or formal action may be taken.

4. CONSENT AGENDA (Texas Government Code §551.041)

4A. Consider and take possible action on approval of:

- Minutes from the December 17, 2025 Regular Meeting.

5. DISCUSSION AND POSSIBLE ACTION ITEMS

5A. Consider and take possible action on Airport Operational and Financial Updates pursuant to (Texas Government Code §551.041), including:

1. Kerrville Aviation update: Joey Kennedy
2. Flight operations report for December
3. Airport revenues and fuel flow fees for December
4. Airport financial update, Fund 47 and Fund 48
5. Field/Facility-Repairs Updates (airside vs facility side)

5B. Consider and take possible action on Airport Manager Updates and Reports pursuant to (Texas Government Code §551.041), including:

1. 1994 lease/Schreiner classroom building (§551.072 – real property)
2. Taxiway solar lights/reflectors
3. Kerrville Aviation hangar lease (§551.072)
4. Jet Specialty hangar lease (§551.072)
5. Tractor and shredder purchase
6. Airport UNICOM frequency - taxiway 'F' renaming to 'B' – Airport Facilities Directory update
7. Board member advertisement
8. Ramp funding reimbursement and new AWOS
9. Grass strip status
10. Flyer/KERV Aviation Spotlight
11. Tenant airside safety

12. AARC stormwater fees or TECQ
13. Illegal signage on airport property
14. Airport financials, directives to acquire accounting services (billing/payment management)
15. Fix/clean-up website
16. Staff daily or weekly duties at the airport
17. Staff performance evaluations by the board
18. With EIC or EDC loss of possible grants
19. Audit update
20. Mooney storage donation and or temporary uses of other buildings, update
21. ALP Updates
22. Airport Insurances
23. TOMA Executive Session Process
24. Airport Owned Hangar Lease Rate Discussion
25. Future planning discussion

6. **EXECUTIVE SESSION (Texas Government Code Chapter 551, Subchapter D)**

The Kerrville–Kerr County Joint Airport Board reserves the right to discuss any of the above items in Executive Session in accordance with Chapter 551 of the Texas Government Code (Texas Open Meetings Act), including Section 551.071 (consultation with attorney), Section 551.072 (deliberation regarding real property), Section 551.073 (deliberation regarding prospective gifts), Section 551.074 (personnel matters), Section 551.075 (conference relating to investments), Section 551.076 (deliberation regarding security devices or security audits), and Section 551.087 (deliberation regarding economic development negotiations).

7. **OPEN SESSION**

Consider and take possible action on matters discussed in Executive Session (§551.102).

8. **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: 1/13/2026 at 3:30 p.m. and remained posted continuously for at least 3 business days preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Kesha Franchina, TRMC, Deputy City Secretary/Executive Office Coordinator, City of Kerrville, Texas
