

AGENDA
SPECIAL MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
FEBRUARY 05, 2024 – 8:30 A.M.
TERMINAL BUILDING • KERRVILLE-KERR COUNTY AIRPORT
1877 AIRPORT LOOP, KERRVILLE, TEXAS 78028

1. VISITORS FORUM:

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.

2. KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM

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.)

3. CONSENT AGENDA

All items listed below within the consent agenda are considered routine by the Board and will be enacted with one motion. There will not be separate discussion of items unless a Board Member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence.

3A. Approval of Minutes for December 18, 2024 Regular Meeting and January 10, 2025 Special Call Meeting

4. DISCUSSION AND POSSIBLE ACTION

4A. Airport Updates

1. Flight Operations Report

2. Airside Projects

- a) Airport Manager
- b) Master Plan- Workshop 2/11/25
- c) Schreiner Meeting- 2/12/25
- d) TxDOT Aviation Visit- Coming Soon
- e) Solicitations of Application for Airport Board Member, Place 3 and Place 5
- f) 2025-2026 Budget- Initial Discussion

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 Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.074 (personnel matters), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas

5A. 551.071- Consultation Attorney

5B. 551.072- Property Project ZOTEP

5B. 551.074- Personnel Matters

6. 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: 1/30/2025 at 2:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas
