

AGENDA

REGULAR MEETING OF THE KERRVILLE–KERR COUNTY JOINT AIRPORT BOARD

August 19th, 2026 @ 8:30 am
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 3 working days 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 3 working days 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 June 17th, 2026 Regular Meeting.
-T drive where the minutes are stored is down due to the flood.

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 July
3. Airport revenues and fuel flow fees for July
4. Airport financial update, Fund 47 and Fund 48
5. Field/Facility Updates (airside vs facility side)
6. Airside Safety

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

1. **MACDONALD LEASE AMENDMENT**
-Sublease for aircraft not owned by MacDonald
2. **FY 27 BUDGETS**
-Approval of Revenue/Expend. & Capital Budget to take to City and County
3. **NEW LEASE FORMAT FOR HANGARS**
- Updated leases/renewal with new format.
4. **KERV ACTION ITEMS**

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**

This facility is wheelchair accessible and accessible parking is available. Requests for accommodations must be made at least 48 hours prior to the meeting. Please contact the Kerr County Commissioners' Court at 830-792-2211.

Posting Certification: I hereby certify that this notice of meeting was posted pursuant to Texas Government Code §§551.041 and 551.043 on the bulletin board at the City of Kerrville, City Hall, Kerrville, Texas on August 13, 2026 at 9:30am, and remained posted continuously for 3 working days prior to the scheduled meeting time, Shelley McElhannon, TRMC, City Secretary