

**AGENDA REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD APRIL 16TH, 2025, 8:30 a.m.
CONFERENCE ROOM • 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 Regular Meeting Minutes March 19th, 2025 minutes, March 27th, 2025 and March 28th, 2025 Special Board Meeting Minutes.

4. DISCUSSION AND POSSIBLE ACTION

1. Kerrville Aviation Update: Joe Kennedy
2. Flight Operations Report March 2025
3. TxDOT new grant software 'Blackcat' for CIP – Cheyanne will update

4A. Airport Updates

1. Discussion of the vacant Vice-President seat for the board (Mark Mosier)
2. Taxiway Delta Drainage Project
3. Update 12/30 REILs
4. Update Appraisals for Kerrville Aviation Facilities
5. Budget Amendment #01-FY2025, County Auditor Issues after Board Approval of Invoices
6. Update on AWOS
7. Update on ALP airport master plan
8. Update FCC license and frequency change
9. Update Statewide Pavement Program
10. Update Airport Board Members – Place 3 and 5
11. Need: Volunteer(s) to assist with planning for '25-'26 Budget

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), 551.073 (deliberation regarding gifts), 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

6. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

7. ADJOURNMENT.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information. 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 April 11, 2025 at 3:00pm, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. Shelley McElhannon, TRMC, City Secretary, City of Kerrville, Texas
